

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS

April 11, 2006

AGENDA

1. **Call to Order and Roll Call – 7:00p.m.**
 - A. (Election of President Pro-Tempore Officer(s) in case of absence of President and/or Secretary)
 - B. Motion to go into Closed Session
2. **Consent Agenda**
 - A. Approval of Minutes of Previous Meetings
 - B. Miscellaneous Matters for Board Consideration
 - C. Voucher Listing
3. **Approval of Pay Orders**
 - A. Bill List
4. **Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Newspaper Articles
 - F. Alliance
 - G. PMA Reports
 - H. SSNS
5. **Action Items**
 - A. Possible Resignation of Personnel – Certified
 - B. Possible Resolution of A Notice of Dismissal
6. **Discussion Items**
 - A. Five Year Strategic Plan Draft
 - B. Hot Water Heater Update
 - C. Budget and Finance Committee Report
 - D. Policy Committee Report
7. **Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals
8. **New Business**
 - A.
9. **Closed Session**
 - A. Personnel
10. **Adjournment**

(Signing of Papers)