

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

**April 22, 2008**

**AGENDA**

- 1. Call to Order and Roll Call - 7:00 p.m.**
  - A. (Election of Pro Tempore Officer(s) in case of absence of President and /or Secretary)
  - B. Closed Session – Student Discipline
  
- 2. Consent Agenda**
  - A. Approval of Minutes of Previous Meetings
  - B. Miscellaneous Matters for Board Consideration
  - C. Financial Statement
  
- 3. Approval of Pay Orders**
  - A. Bill List
  - B. Payroll
  
- 4. Communications, Delegations and/or Reports**
  - A. Communication: Visiting Committees or Individuals
  - B. Communication: Board Members
  - C. Communication: Superintendent
  - D. Communication: Principal
  - E. Monthly Revenue Report
  - F. Program Review
  - G. SSNS
  - H. ED-RED
  - I. PMA
  
- 5. Action**
  - A. Resolution Authorizing Student Disciplinary Action
  - B. Resolution for the Honorable Dismissal of Educational Support Personnel Employees
  - C. Resolution for the Non Reemployment of Part Time Educational Support Personnel Employees
  - D. Approval of Job Description
  - E. Policies 5.30 and 10.05 – First Reading
  - F. Acceptance of Gifts
  
- 6. Discussion**
  - A. Student Citizen of the Year
  - B. Teacher Appreciation Breakfast
  - C. RGMO Pancake Breakfast
  - D. Title I eplan
  
- 7. Good of Corporation**
  - A. Second Hearing – Visiting Committees or Individuals
  
- 8. New Business**
  - A.
  
- 9. Closed Session**
  - A.
  
- 10. Adjournment**

(Signing of Papers)