

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

April 24, 2007

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)

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. Newspaper Articles
 - H. May Lunch Calendar
 - I. PMA
 - J. HLERK
 - K. Alliance
 - L. SSNS

5. **Action Items**
 - A. Acceptance of Gifts
 - B. Resignation of Personnel – Non-Certified
 - C. Fees
 - D. Excess Equipment
 - E. Approval of Contracts

6. **Discussion Items**
 - A. My Space Conference
 - B. Five Year Strategic Plan Summary
 - C. Safety Plan Review
 - D. Discipline/Handbook Review
 - E. Policy Committee Work

7. **Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

8. **New Business**
 - A.

9. **Closed Session**
 - A. Personnel
 - B. Negotiations

10. **Adjournment**
 - (Signing of Papers)