

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

April 25, 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)
  
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. PMA
  - H. SSNS
  - I. Alliance
  
5. **Action Items**
  - A. Resignation of Personnel – Certified
  - B. Use of School Facilities Request
  - C. Job Descriptions – First Reading
  
6. **Discussion Items**
  - A. Five Year Strategic Plan Draft
  - B. School Calendar 2006-2007
  - C. Referendum
  
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)