

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

April 28, 2009

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. Canvassing the Ballots

- 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

- 5. Action**
 - A. Retirement of Personnel – Certified
 - B. Resignation of Personnel – Certified
 - C. Acceptance of Gifts
 - D. Resolution to Recognize Roger Glass
 - E. Resolution to Recognize Steve Boisse

- 6. Discussion Items**

- 7. Good of Corporation**

- 8. New Business**

- 9. Closed Session**
 - A. Personnel

- 10. Adjournment of the Board of Education Sine Die**
(Signing of Papers)

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
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April 28, 2009

AGENDA

- 1. Call to Order and Roll Call - 7:00 p.m.**
 - A. (Election of President Pro-Tempore)
 - B. Oath of Office

- 2. Consent Agenda**
 - A. Miscellaneous Matters for Board Consideration+

- 3. Approval of Pay Orders**

- 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. Alliance
 - G. SSNS
 - H. PMA

- 5. Action**
 - A. Establishment of Term in Office
 - B. Election of Officers
 - C. Adoption of Policies and Board Meeting Dates

- 6. Discussion**
 - A. Board Committees
 - B. Long Term Disability Coverage
 - C. Job Descriptions
 - D. Workload for Special Educators
 - E. Teacher Appreciation Breakfast

- 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)