

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

May 8, 2007

AGENDA

- 1. A. Call to Order and Roll Call - 7:00p.m.**
 - B. Canvassing the Ballots**
 - 1) Campaign
- 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. Imprest Reimbursement
- 4. Communications, Delegations and/or Reports**
 - A. Communication: Visiting Committees or Individuals
- 5. Action Items**
 - A. Amending the 2006-2007 Calendar
 - B. 2007-2008 School Calendar
 - C. Summer School Program and Fees
- 6. Discussion Items**
- 7. Adjournment of the Board of Education Sine Die**
Signing of Papers

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

May 8, 2007

AGENDA

- 1. A. Call to Order and Roll Call – 7:00p.m.**
(Election of President Pro Tempore)
 - A. 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. Communications: Board Members
 - C. Communications: Superintendent
 - D. Communications: Principal
 - E. Newspaper Articles
 - F. Alliance
 - G. SSNS
 - H. PMA

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

- 6. Discussion Items**
 - A. Superintendent Conference Report
 - B. Communication Committee Report
 - C. ESL Audit Results
 - D. 2006 Financial Profile Rating

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

- 8. New Business**
 - A.

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

- 10. Adjournment**
 - Signing of Papers