

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

May 9, 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)
 - B. Closed Session

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
 - B. Communication: Board Members
 - C. Communication: Superintendent
 - D. Communication: Principal
 - E. Alliance
 - F. P.M.A. Financial
 - G. SSNS
 - H. Newspaper Articles
 - I. River Grove Weekly Update
 - J. PTA PULSE

5. **Action Items**
 - A. Resignation of Personnel – Non Certified
 - B. Placing the Tentative Amended FY 2006 Budget on Display
 - C. Job Descriptions
 - D. 2006-2007 Calendar

6. **Discussion Items**
 - A. Discipline Policy
 - B. Retention Status Report
 - C. Superintendent Conference Report
 - D. Communications Committee Report
 - E. Fees

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)