

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

May 12, 2009

AGENDA

- 1. Call to Order and Roll Call - 7:00 p.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. 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. SSNS
 - G. ED-RED
 - H. PMA
 - I. Newspaper Articles
 - J. PTA Pulse

- 5. Action**
 - A. Use of Facilities Request
 - B. Approval of Audit Services
 - C. Approval of Contract
 - D. Change of Meeting Dates

- 6. Discussion**
 - A. Summer Help
 - B. Pre-School Grant Audit
 - C. FY 09 Quarterly Budget Report
 - D. Board Committees

- 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)