

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

May 26, 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. Financial Statement
  - D. Voucher Listing
  
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. Alliance
  - G. PMA
  - H. PTA Pulse
  - I. Newspaper Article
  
5. **Action**
  - A. Employment of Personnel – Certified
  - B. Employment of Personnel – Non Certified
  - C. Use of Facilities Request
  - D. Amend the 2008-2009 Calendar
  - E. 2009-2010 Calendar
  - F. Excess Equipment
  - G. Child Care Leave Request
  
6. **Discussion**
  - A. Five Year Strategic Plan
  - B. Summer Project
  - C. 403(b) Plan Document Update
  - D. Parent Student Handbook
  - E. Election Presentation
  
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)