

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

June 13, 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 – Student Disciplinary

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. SSNS
 - F. PMA Financial

5. **Action Items**
 - A. Resignation of Personnel Certified
 - B. Resignation of Personnel – Non Certified
 - C. Resolution to Approve Serious Safety Hazardous Areas
 - D. Vended Meals Bid
 - E. Approval of Contracts
 - F. Health Insurance Renewal
 - G. Fees for 2006-2007 School Year
 - H. July Meetings of the Board Of Education
 - I. Use of School Facilities Requests

6. **Discussion Items**
 - A. Student Boarding Issues on Bus
 - B. Test Irregularities on 2006 ISAT
 - C. Five Year Strategic Plan Format

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)