

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

June 24, 2008

AGENDA

- 1. Call to Order and Roll Call - 7:00 p.m.**
 - A. (Election of 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

- 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. Program Review
 - G. SSNS

- 5. Action**

<ol style="list-style-type: none">A. Cook County Prevailing Wage RatesB. Review of Closed Session MinutesC. 2008-2009 SalariesD. Parent-Student HandbookE. Transfer of InterestF. Transfer of Working Cash	<ol style="list-style-type: none">G. Safety PlanH. Five Year Strategic PlanI. Health Insurance RenewalJ. Excess EquipmentK. Resolution Recognizing Linda HodgesL. Employment of Personnel - Certified
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- 6. Discussion**
 - A. Board/Staff Dinner
 - B. Summer Project Update
 - C. Referendum Plan Document
 - D. Furniture Replacement Schedule
 - E. Curriculum Cycle Schedule

- 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)