

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

June 30, 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

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
 - H. PMA

5. **Action**
 - A. Cook County Prevailing Wage Rates
 - B. Review of Closed Session Minutes
 - C. Health Insurance Renewal
 - D. Employment of Personnel – Certified
 - E. Use of Facilities Request
 - F. Special Educators Workload Plan
 - G. Excess Equipment
 - H. Approval of FMLA Leave
 - I. Recognition of Barbara Mays
 - J. Transfer of Interest
 - K. Resolution to declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District Number 85-1/2, Cook County, Illinois.
 - L. 2009-2010 Salaries

6. **Discussion**
 - A. Board Staff Dinner
 - B. Teacher Institute Day – August 24, 2009
 - C. Vacation Time

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)