

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

July 24, 2007

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)

- 2. Consent Agenda**
 - A. Approval of Minutes of Previous Meetings
 - B. Miscellaneous Matters for Board Consideration
 - C. Voucher Listing
 - D. Financial Statement

- 3. Approval of Pay Orders**
 - A. Imprest Reimbursement
 - B. Bill List
 - C. 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. PMA Financial
 - G. SSNS

- 5. Action Items**
 - A. Use of School Facilities Requests
 - B. Resignation of Personnel – Certified
 - C. Employment of Personnel – Certified
 - D. Approval of the Parent-Student Handbook
 - E. Board Meeting Schedule 2007-2008
 - F. Approval of Phone System
 - G. Lunch Fees for 2007-2008
 - H. Pre-School Fee for 2007-2008
 - I. Approval of Fund Raising Requests

- 6. Discussion Items**
 - A. Budget and Finance Committee Meeting
 - B. Registration Update

- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

- 8. New Business**
 - A.

- 9. Closed Session**
 - A. Negotiations

- 10. Adjournment**
 - (Signing of Papers)