

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
July 28, 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. Voucher Listing
 - D. Financial Statement

3. **Approval of Pay Orders**
 - A. Bill List
 - B. Payroll
 - C. 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. Monthly Revenue Report
 - F. Program Review
 - G. PMA
 - H. Newspaper Article

5. **Action**
 - A. Employment of Personnel – Non Certified
 - B. Board Meeting Schedule
 - C. Resignation of Personnel – Non Certified
 - D. Approval of Fund Raiser
 - E. Use of Facilities Request
 - F. Approval of Contracts
 - G. Acceptance of Gifts
 - H. Excess Equipment

6. **Discussion**
 - A. Five Year Strategic Plan Update
 - B. State Grant Update
 - C. Registration Update
 - D. Policy Committee Meeting
 - E. Social Studies Curriculum Map
 - F. Athletic Procedures

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

8. **New Business**
 - A.

9. **Closed Session**
 - A.

10. **Adjournment**

(Signing of Papers)