

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

**August 12, 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. Voucher Listing
  - D. Financial Statement
  
- 3. Approval of Pay Orders**
  - A. Imprest
  
- 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
  - G. SSNS
  
- 5. Action**
  - A. Resignation of Personnel – Non Certified
  - B. Employment of Personnel – Certified
  - C. Re-employment of Personnel – Non Certified
  - D. Approval of the Academically Talented Program
  - E. Approval of Contracts
  - F. Approval to Place Tentative FY 2009 Budget on Display
  - G. Resolution to Approve Serious Safety Hazardous Areas
  
- 6. Discussion**
  - A. Reverse Directory System
  - B. Registration
  - C. Summer Project Update
  - D. Compliance Review
  
- 7. Good of Corporation**
  - A. Second Hearing – Visiting Committees or Individuals
  
- 8. New Business**
  - A.
  
- 9. Closed Session**
  - A.
  
- 10. Adjournment**
  - (Signing of Papers)