

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

August 23, 2005

AGENDA

- 1. Call to Order and Roll Call – 7:00p.m.**
(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. PMA Financial
 - G. SSNS
 - H. IASB 2005-2006 School Calendar
 - I. Alliance
- 5. Action Items**
 - A. Resignation of Personnel – Certified
 - B. Employment of Personnel – Certified
 - C. Employment of Personnel – Non-Certified
 - D. Acceptance of Gifts
 - E. Approval of Fund Raising Request
 - F. Use of School Facilities Request
- 6. Discussion Items**
 - A. Registration
 - B. T.I.F. District Update
- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals
- 8. New Business**
 - A.
- 9. Closed Session**
 - A. Personnel
 - B. Negotiations
- 10. Adjournment**
Signing of Papers