

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

August 25, 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

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 Revue
 - G. Alliance
 - H. SSNS
 - I. PMA
 - J. Newspaper Article

5. **Action**
 - A. Employment of Personnel – Non Certified
 - B. Approval of Bid
 - C. Resolution to Approve Serious Safety Hazardous Areas
 - D. Five Year Strategic Plan
 - E. Policies 6.90,7.30,8.15 – First Reading
 - F. Job Description Academic Team Sponsor – First Reading
 - G. Lunch Cost Increase
 - H. Resolution providing for the issue of \$520,000 Taxable General Obligation Limited Tax School Bonds, Series 2009, of School District Number 85 ½, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds

6. **Discussion**
 - A. Purchase Order System
 - B. Tort Fund Opinion
 - C. Results of Spring External Audit
 - D. Quote for Installing Technology

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

8. **New Business**
 - A.

9. **Closed Session**
 - A.

10. **Adjournment**

(Signing of Papers)