

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

September 12, 2006

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

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 Report
 - G. SSNS

5. **Action Items**
 - A. Employment of Personnel – Certified
 - B. Employment of Personnel – Non - Certified
 - C. Annual Application for Recognition
 - D. Approval of the Milk Bid
 - E. Acceptance of Gifts
 - F. Excess Equipment
 - G. Use of Facilities Request
 - H. Extra Duty Compensation Schedule

6. **Discussion Items**
 - A. Free/Reduced Lunch Counts
 - B. Taxes Collected To Date
 - C. Pandemic Influenza Planning
 - D. Beginning Band Parent Night
 - E. Policy # 11.20 – Citizens Advisory Committee

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)