

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

September 29, 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)
 - B. Budget Hearing

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 Summary

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. Alliance
 - I. SSNS
 - J. PTA Pulse
 - K. Newspaper Article

5. **Action**
 - A. Approval of the FY 2010 Budget
 - B. Approval of the Milk Bid
 - C. Approval of Fundraiser
 - D. Excess Equipment
 - E. Tax Sheltered Annuity Provider

6. **Discussion**
 - A. PMA Presentation
 - B. Registration Recommendations
 - C. Fall Newsletter
 - D. Policy Committee
 - E. Small World
 - F. Board Staff Dinner

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

8. **New Business**
 - A.

9. **Closed Session**
 - A. Personnel

10. **Adjournment**

(Signing of Papers)