

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

October 13, 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. 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. SSNS
  - F. PMA
  - G. PTA Pulse
  
5. **Action**
  - A. Acceptance of Gifts
  - B. Use of Facilities Request
  - C. Approval of Memorandum of Agreement
  - D. Policy 7.70 – First Reading
  - E. Policy 10.00 – First Reading
  - F. Approval of Fund Raiser
  - G. FMLA Leave Request
  
6. **Discussion**
  - A. Treasurer
  - B. ACCESS Test Presentation
  
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)