

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

**October 25, 2005**

**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. 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 Financial Statement
  - F. PMA
  - G. Newspaper Articles
  - H. SSNS
  
- 5. Action Items**
  - A. Use of School Facilities Request
  
- 6. Discussion Items**
  - A. Budget & Finance Committee Report
  - B. 2005 School Report Card
  - C. TIF Update
  - D. Lunchroom Substitutes
  - E. Policy Updates
  
- 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