

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

October 27, 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. 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 Revenue Report
  - F. Conference Report
  - G. SSNS
  - H. Alliance
  - I. ED-RED
  - J. PMA
  - K. PTA PULSE
  - L. Newspaper Article
  
5. **Action**
  - A. Proposal to Change Meeting Dates
  - B. 2010-2011 Calendar
  - C. Adoption of Revisions to LASEC Procedures
  - D. Policy 7.70
  - E. Policy 10.00
  - F. Use of Facilities Request
  
6. **Discussion**
  - A. Budget and Finance Committee
  - B. 2009 School Report Card
  - C. Communication Committee
  - D. Citizen Advisory Committee
  - E. Chimney Update
  - F. 2009 Audit
  - G. IASB Report to the Membership
  
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)