

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

**November 8, 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. 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. Alliance
  - F. PMA
  - G. November Lunch Menu
  - H. SSNS
  - I. Newspaper Articles
  - J. HLERK
  
- 5. Action Items**
  - A. Bonding Strategies
  - B. 2006 School Library Per Capita Grant
  - C. Certified Personnel – Longterm
  - D. Presentation of the FY2005 Audit
  - E. Use of School Facilities Requests
  - F. Proposal to Switch Regular Meeting Date
  
- 6. Discussion Items**
  - A. TIF Meeting Report
  - B. 2005 Tentative Levy
  - C. Institute Day
  - D. Strategic Plan
  - E. MAP Testing
  
- 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