

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

November 10, 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. Imprest Reimbursement
  - 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. SSNS
  - G. Alliance
  - H. ED-RED
  - I. PMA
  - J. PTA PULSE
  - K. Newspaper Article
  - L. Conference Report
  
5. **Action**
  - A. Tentative 2009 Levy
  - B. Presentation of the FY 2009 Audit
  - C. Excess Equipment
  - D. Acceptance of Gifts
  - E. Approval of FMLA Leave Request
  
6. **Discussion**
  - A. School Board Members Day
  - B. H1N1 Update
  
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)