

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

November 11, 2008

AGENDA

- 1. Call to Order and Roll Call - 7:00 p.m.**
 - A. (Election of 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
 - 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. PMA
 - F. SSNS
 - G. Alliance
 - H. Newspaper Article

- 5. Action**
 - A. Tentative 2008 Levy
 - B. Approval of Fund Raising Requests
 - C. Use of School Facilities Requests
 - D. Presentation of the FY 2008 Audit
 - E. Approval of LASEC Policies and Procedures
 - F. Approval of LASEC Policy on Instruction
 - G. Approval of LASEC Policy on Misconduct by Students with Disabilities

- 6. Discussion**
 - A. School Board Members Day
 - B. Response to Intervention
 - C. Summary of Board Staff Dinner Topics
 - D. FY 08 First Quarter Budget Report

- 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)