

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

**November 13, 2007**

**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. Financial Statement
  
- 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. Program Review
  - F. Newspaper Articles
  - G. SSNS
  - H. Ed-Red
  - I. Alliance
  - J. PMA
  
- 5. Action**
  - A. Resignation of Personnel – Non Certified
  - B. Employment of Personnel – Non Certified
  - C. Appointment of New Board Member
  - D. Tentative 2007 Levy
  - E. Approval of Easement
  - F. Approval of Fund Raising Requests
  - G. Use of School Facilities Requests
  - H. Approval of Contract
  - I. Acceptance of Gifts
  - J. Policies 6.50, 6.55, 6.57-First Reading
  
- 6. Discussion**
  - A. Building and Grounds Update
  - B. Institute Day
  
- 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)