

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

December 4, 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)
 - B. Oath of Office
 - C. Public Hearing – Tax Levy
 - D. Youth Government

- 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. Bill List

- 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. Newspaper Articles
 - G. SSNS
 - H. PMA

- 5. Action**
 - A. FY 2007 Audit
 - B. Review of Closed Session Minutes
 - C. 2007 Levy
 - D. Policies 6.50, 6.55
 - E. Approval of Fund Raisers
 - F. Use of Facilities Requests

- 6. Discussion**
 - A. FY 2007 Budget Update
 - B. Conference Reports
 - C. Communications Plan Calendar
 - D. Strategic Plan Update
 - E. Open Gym Proposal
 - F. Communications Committee
 - G. Enrollment Projections

- 7. Good of Corporation**
 - A. Second Hearing – Visiting Committees or Individuals

- 8. New Business**
 - A.

- 9. Closed Session**

- 10. Adjournment**

(Signing of Papers)