

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

**December 12, 2006**

**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
  - B. Hearing – Tax Levy 7:00 p.m.
  - C. Close Hearing
  - D. Hearing - Waiver of School Holiday 7:05 p.m.
  - E. Close Hearing
  
- 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
  - B. Payroll – January 2007
  
- 4. Communications, Delegations and/or Reports**
  - A. Communication: Visiting Committees or Individuals
  - B. Communication: Board Members
  - C. Communication: Superintendent
  - D. Communication: Principal
  - E. PMA Activity Statement
  - F. Newspaper Articles
  - G. SSNS
  
- 5. Action Items**
  - A. Employment of Personnel – Non Certified
  - B. 2006 Levy
  - C. Waiver of Holiday
  - D. Review of Closed Session Minutes
  - E. STI Financial Software Purchase
  - F. Approval of Fund Raising Request
  - G. Use of School Facilities Requests
  - H. Policies 2.05, 2.15, 2.20, 2.45, 2.47, 2.260, 10.20
  - I. Excess Equipment
  
- 6. Discussion Items**
  - A. Five-Year Strategic Plan
  - B. Parent Survey Results
  
- 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)