

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

December 15, 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)
 - 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. Voucher Listing

3. **Approval of Pay Orders**
 - A. Imprest Reimbursement
 - B. Bill List
 - C. Payroll

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. Patriots Pen Award Winner
 - G. Teachers Conference Reports
 - H. RGMO
 - I. PTA
 - J. SSNS
 - K. Alliance
 - L. PMA
 - M. Newspaper Article

5. **Action**
 - A. 2009 Levy
 - B. Review of Closed Session Minutes
 - C. Employment of Personnel – Certified
 - D. Employment of Personnel – Non Certified
 - E. Use of Facilities Request

6. **Discussion**
 - A. Liability and Workers Compensation Insurance Renewal
 - B. Board Conference Reports
 - C. Building and Grounds Meeting
 - D. Policy Committee
 - E. Compliance Audit Results
 - F. Explore Test 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)