

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

December 16, 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)
 - 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
 - D. Financial Statement

3. **Approval of Pay Orders**
 - A. Imprest
 - B. Payroll
 - C. 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. Program Review
 - G. Patriots Pen Award Winner
 - H. PMA
 - I. ED-RED
 - J. Newspaper Article

5. **Action**
 - A. FY2008 Audit
 - B. Review of Closed Session Minutes
 - C. 2008 Levy
 - D. Approval of Contracts
 - E. District Rtl Plan
 - F. Resignation of Personnel-Non-Certified
 - G. 2008 School Library Per Capita Grant
 - H. 403 (b) Plan Document
 - I. Appointment of Staff to Receive and File Election Materials
 - J. Use of School Facilities Requests
 - K. Employment of Personnel-Non Certified

6. **Discussion**
 - A. Conference Reports
 - B. ISAT/MAP Results Presentation
 - C. Building and Grounds Report
 - D. Teacher Conference Reports

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)