

OAK GROVE SCHOOL DISTRICT #68

Board of Education

SPECIAL MEETING

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

July 9, 2014 – 5:02 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: 5:02 p.m.
3. Roll call: Special Meeting of the Oak Grove School Board convened at 5:02 p.m. at Oak Grove East with Mr. Bender presiding as president. Members present: Ms James, Mr. Sanders (arriving at 5:03), Mr. Schindler, Mr. Taylor, Mr. David Love, & Mrs. Stallings. Absent: Mr. Gruber, Mrs. Minassian, Mr. Yarnall, & Mrs. Fancher.

4. Communications: None.
5. Closed Session
RECOMMENDATION: Mr. Schindler made the motion to enter into closed session at 5:03 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Ms James seconded the motion. Motion carried with all aye votes.
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - i. Select Superintendent Candidates to Interview

6. Return to Open Session
RECOMMENDATION: Mr. Schindler made the motion to return to open session at 7:04 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

7. Presentation from Audience on Non-Agenda Business: None.
8. Presentation from Board Members on Non-Agenda Business: None.
9. Motion for Adjournment
RECOMMENDATION: Mr. Sanders made the motion to adjourn the meeting at 7:05 p.m., seconded by Ms James. Motion carried with all aye votes.

Board President _____

Mr. Matthew Bender

Board Secretary _____

Ms. Kristie James