

OAK GROVE SCHOOL DISTRICT #68

Board of Education

REGULAR MEETING AGENDA

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

Thursday, July 31, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Approve Minutes of Regular and Closed Sessions
6. June Financial Reports (Treasurer's Report, Financial Report)
7. Approve July Bills
8. Presentation from Audience on Agenda Items
9. Superintendent's Report
10. Principal's Report
11. Old Business – Discussion Item(s)
 - a. Board of Education Committee Meeting Dates
 - b. FY 2013 Audit
 - c. FY 2013 Federal Grants Audit Findings
12. Old Business – Action Item(s)
 - a. Dairy Bids for 2014-2015
 - b. Handbook Changes for 2014-2015
 - c. Press Policy Updates, Issue 85, May 2014
13. New Business – Discussion Item(s)
 - a. Architect's Feasibility Study
 - b. Activities Director Job Description
 - c. Coach/Sponsor Job Description
14. New Business – Action Item(s)
 - a. Approve Superintendent/Principal
 - b. Approve long Term Substitute for Mrs. McKown
 - c. Adopt Resolution for Banking Functions
 - d. Approve Bread Bid for 2014-2013
 - ~~e. Approve Landscaping Bid for Ball Diamonds at West~~
 - ~~f. Approve Construction Bid for Locker Rooms at West~~
 - g. Approve Renewal of the Water Treatment Maintenance Contract for 2014-2015
 - h. Approve Health and Life Safety Amendment
15. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
16. Return to Open Session
17. Action from Closed Session
18. Presentation from Audience on Non-Agenda Business
19. Presentation from Board Members on Non-Agenda Business
20. Adjournment