

OAK GROVE SCHOOL DISTRICT #68
Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
6018 W. Lancaster Rd.
Bartonville, IL 61607
WEDNESDAY, OCTOBER 24, 2018 – 6:00 P.M.

1. Pledge; Call to Order; Time
2. Roll call
3. Presentations – Communications
4. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
5. Return to Open Session
6. Action from Closed Session
 - a. Board of Education Appointment
7. Consent Agenda
 - a. Public Hearing, Regular & Closed Meeting Minutes for September 26, 2018.
 - b. September Financial Report
 - c. September Treasurer’s Report
8. October Bills
9. Presentation from Audience on Agenda Items
10. Superintendent’s Report
11. Principal’s Report – Imprest Fund
12. Old Business – Discussion
 - a. None
13. Old Business – Action Item
 - a. Amended Agreement - SEAPCO
 - b. Amended MOU – ROE PFA
14. New Business – Discussion
 - a. TIF Expiration – Distribution of Funds
15. New Business – Action Items
 - a. Insurance Renewal
 - b. Acceptance of Audit Financial Statements
 - c. School Board Conference Expenditure Approval
 - d. Surplus Equipment
 - e. Volunteer Coach – Boys Basketball
16. Presentation from Audience on Non-Agenda Business
17. Presentation from Board Members / Administration on Non-Agenda Business
18. Motion for Adjournment; Time