

Board of Education
REGULAR MEETING AGENDA
Oak Grove School
6018 W Lancaster Rd
Bartonville, IL 61607
April 24, 2019 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Consent Agenda
 - a. Approve Minutes of the Regular Session – March
 - b. March Financial Report
 - c. March Treasurer’s Report
6. April Bills
7. Presentation from Audience on Agenda Items
8. Superintendent’s Report
9. Principal’s Report
10. Old Business – Discussion Item(s)
 - a. Second Reading Press Policy Packet #100
11. Old Business – Action Item(s)
 - a. Accept County Clerk Canvass of Votes / Declare Results of Board of Education Election
12. Presentation from Audience on Non-Agenda Business
13. Motion by Old Board To Adjourn Sine Die
14. Reorganization
 - a. Establish pro-tem offices of President and Secretary
 - b. Call to Order the New Board; Time
 - c. Roll Call
15. Election of Officers
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
16. Appointments
 - a. Treasurer
 - b. Legal Services
17. Designate date, time, and place of 19-20 Regular Meetings
18. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education.
19. New Business – Discussion Item(s)
 - a. 2019-20 School Calendar Update
20. New Business – Action Item(s)
 - a. IESA Participation / Authorization
21. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
22. Return to Open Session
23. Action from Closed Session
 - a. Appointment of a Board Member
24. Presentation from Board Members and/or Administration on Non-Agenda Business
25. Adjourn