

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
April 27, 2016 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Consent Agenda
 - a. Regular & Closed Minutes March 23, 2016
 - b. Special Meeting Minutes March 30, 2016
 - c. March Financial Report
 - d. 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. RCDG & CM Update
 - b. 2nd Reading of Board Policy
11. Old Business – Action Item(s)
 - a. River City Construction Amended Contract
 - b. Resolution Health Life Safety Amendment #11
12. New Business – Discussion Item(s)
 - a. Corporate Personal Property Tax – State Notification
 - b. State Budget – Projected GSA
 - c. First Look Transportation Plot
13. New Business – Action Item(s)
 - a. Cross Country Cooperative
 - b. IESA Membership & Renewal
 - c. Technology Contract
 - d. Wireless (MIBS) Contract
 - e. Tentative Amended Budget
 - f. Surplus Equipment Designation – West Sheds
14. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/2(c)(5)]

15. Return to Open Session
16. Action from Closed Session
 - a. Adoption of Resolution for Honorable Dismissal of Part Time ESP Employees
 - b. Superintendent's Contract
 - c. Principal's Contract
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment