

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
April 30, 2015 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications (2)
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. BLDD Latest Drawing – Project Update

11. Old Business – Action Item(s)
 - a. None

12. Accept County Clerk Canvass of Votes / Declare Results of Board of Education Election
13. Recognition of Outgoing Board Member
14. Chair Administers the Oath of Office to New Board Members
15. Presentation from Audience on Non-Agenda Business
16. Motion by Old Board To Adjourn Sine Die

17. Reorganization
 - a. Establish pro-tem offices of President and Secretary
 - b. Call to Order the New Board; Time
 - c. Roll Call
18. Election of Officers
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
19. Appointments
 - a. Treasurer
 - b. Legal Counsel
20. Designate date, time, and place of Regular Meetings
21. Establish Board Committees
22. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education.

23. New Business – Discussion Item(s)
 - a. Bonding RFP Responses
 - b. Request For Quotations (RFQ) Responses
 - c. Technology Part-time Position - Job Description 1st Reading

24. New Business – Action Item(s)

- a. Accept Quote for Project - OG1415:1
- b. Accept Quote for Project - OG1415:2
- c. Accept Quote for Project - OG1415:3
- d. Selection of Underwriter / MA
- e. Employment of Special Education Teacher for 2015-2016 School Year
- f. Resolution OG1415:7 – Peoria County Cooperative Purchase Program

25. Closed Session

- a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

26. Return to Open Session

27. Action from Closed Session

- a. Action Needed from Closed Session Agenda

28. Presentation from Board Members and/or Administration on Non-Agenda Business

29. Adjourn