

Board of Education  
**REGULAR MEETING AGENDA**

Oak Grove School  
6018 W Lancaster Rd.  
Bartonville, IL 61607  
August 19, 2020 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Consent Agenda
  - a. Minutes of the July 22nd, 2020 - Regular Meeting
  - b. Minutes of the August 12<sup>th</sup>, 2019 – Special Meeting
  - c. July Financial Report
  - d. July Treasurer's Report
6. August Bills – Pay Application
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
  - a. Board Policy Packet #104 & #105 – First Readings
11. Old Business – Action Item(s)
  - a. None
12. New Business – Discussion Item(s)
  - a. None
13. New Business – Action Item(s)
  - a. Tentative Budget
14. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
15. Return to Open Session
16. Action from Closed Session
  - a. None
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment