

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove School  
6018 W Lancaster Rd.  
Bartonville, IL 61607  
August 23, 2017 – 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 26<sup>th</sup>,2017 - Regular and Closed Sessions
  - b. July Financial Report
  - c. July Treasurer's Report
6. August Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
  - a. Final Construction Update – RCC & RCDG
  - b. Busing Update and Progress
11. Old Business – Action Item(s)
  - a. None
12. New Business – Discussion Item(s)
  - a. Press Packet #95 – First Reading
  - b. PARCC Performance
13. New Business – Action Item(s)
  - a. Annual Recognition of Schools
  - b. Tentative Budget
  - c. Technology Lease Agreement
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. Resolution of Reduction In Force – Custodial Hours
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment