

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
August 24, 2016 – 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 27th,2016 - Regular and Closed Sessions
 - b. July Financial Report
 - c. July Treasurer's Report
6. August Bills - Pay Application # 3
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
 - a. Construction Update – RCC & RCDG
 - b. Topographical Survey – New Parcel
11. Old Business – Action Item(s)
 - a. Change Order # 8 – Previously Tabled
 - b. Change Order # 9 – (Revised) Previously Tabled
 - c. Change Order # 12
 - d. Change Order # 13
 - e. Change Order # 14
 - f. Change Order # 15
 - g. Change Order # 16
12. New Business – Discussion Item(s)
 - a. Alternative Revenue Bonding Schedule
 - b. Facilities Rental
 - c. Board Policy Update – 1st Reading
13. New Business – Action Item(s)
 - a. Annual Recognition of Schools
 - b. Tentative Budget
 - c. Resolution - County Facility Sales Tax
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
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment