

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
August 26, 2015 – 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 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 / Principal's Report
9. Old Business – Discussion Item(s)
 - a. None
10. Old Business – Action Item(s)
 - a. None
11. New Business – Discussion Item(s)
 - a. School Lunch Program – 2015-2016 Lunch Price
 - b. Lawn Maintenance Contract – Review Quotes & Options
 - c. Design Services Review RFQ Responses
 - d. Construction Management RFQ Responses
12. New Business – Action Item(s)
 - a. Student Lunch Price Increase
 - b. Lawn Maintenance Selection
 - c. Selection of Design Services
 - d. Selection of Construction Management Services
 - e. Employment of Paraprofessional
 - f. Employment of Recess / Library Worker
13. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
14. Return to Open Session
15. Action from Closed Session
16. Presentation from Audience on Non-Agenda Business
17. Presentation from Board Members and/or Administration on Non-Agenda Business
18. Adjournment