

OAK GROVE SCHOOL DISTRICT #68

Board of Education

REGULAR MEETING AGENDA

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

Wednesday, August 20, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Approve Minutes of Regular and Closed Sessions for July 31, 2014; Special Meetings and Closed Sessions for July 16, 2014; and, Building Committee Meeting for July 31, 2014.
6. July Financial Reports (Treasurer's Report, Financial Report)
7. Approve Monthly Bills
8. Presentation from Audience on Agenda items (If needed, review Board Policy 2:230 of 5 minute limit)
9. Superintendent's Report
10. Principal's Report
11. Old Business – Discussion Item(s)
 - a. Technology Lease
 - b. FY 2013 Maintenance Grant – West Cafeteria/Kitchen Flooring
12. Old Business – Action Items(s)
 - a. Approve Long Term Substitute for Mrs. McKown
 - b. Approve Revised Board Meeting Dates for 2014-2015
 - c. Approve Revised Board Committee Meeting Dates for 2014-2015
 - d. Approve Activities Director Job Description (second reading)
 - e. Approve Coach/Sponsor Job Description (second reading)
 - f. Approve Amendments to the Superintendent's Contract
13. New Business – Discussion Item(s)
 - a. Tentative Budget for 2014-2015
 - b. PreSchool Program
 - c. IASA-IASB-IASBO Joint Annual Conference
14. New Business – Action Item(s)
 - a. Approve the Tentative Budget for 2014-2015 and Establish Budget Hearing
 - b. Approve Resignation of Paraprofessional, Dianne Turner
 - c. Approve Resignation of Custodian, Spencer Burke
 - d. Approve Employment of 5th/6th grade Cheerleading Coach, Stacy Perez
 - e. Approve Employment of Paraprofessional, TBD
 - f. Approve Employment of Paraprofessional, TBD
 - g. Approve Employment of Consultant, Steve Yarnall
 - h. Approve construction bid for work on the locker rooms at West
 - i. Approve Health and Life Safety Amendment
15. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - b. Superintendent Contract amendments
 - c. Superintendent Goals
 - d. Consultant's Agreement
16. Return to Open Session; Time
17. Action from Closed Session (if applicable)
18. Presentation from Audience on Non-Agenda Business
19. Presentation from Board Members on Non-Agenda Business
20. Motion for Adjournment; Time