

OAK GROVE SCHOOL DISTRICT #68

Board of Education

REGULAR MEETING AGENDA

Oak Grove School

6018 W. Lancaster Rd.

Bartonville, IL 61607

WEDNESDAY, DECEMBER 19, 2018

6:00 PM

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Presentations / Communications
5. Consent Agenda
 - a. Regular & Closed Minutes November 14, 2018
 - b. November Financial Report
 - c. October & November Treasurer's Report
6. December Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion
 - a. Board Convention Recap – Session Share
11. Old Business – Action Items
 - a. Adopt Resolution of Tax Levy & Truth in Taxation Statement
 - b. Resolution abating the taxes heretofore levied for the year 2018 to pay debt service on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2017.
12. New Business – Discussion Items
 - a. Mid-Year Financial Report
 - b. 2019-2020 School Calendar Update
 - c. Property Tax Relief Grant Program
 - d. Press Packet #99 – Second Reading
13. New Business – Action Items
 - a. SEAPCO Hiring Survey
 - b. Authorize Property Tax Relief Grant Investigation / Application
 - c. Authorize Mid-Year Audit
 - d. Authorize Cell Phone Reimbursement / Sub-Calling
 - e. Authorize Superintendent to Develop Budget for 2019-2020
 - f. Kindergarten Registration Fee Reduction / Flyer Distribution Approval
14. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - b. The setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]
15. Return to Open Session; Time
16. Action from Closed Session
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members / Administration on Non-Agenda Business
19. Motion for Adjournment; Time