

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
December 17, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications (2)
5. Approve Minutes of Regular and Closed Sessions - November
6. November Financial Report – November Treasurer’s Report
7. December Bills
8. Presentation from Audience on Agenda Items
9. Superintendent’s Report
10. Principal’s Report
  
11. Old Business – Discussion Item(s)
  - a. Board Policy Updates & Changes – Second Reading
  - b. Health Life Safety Updates
  
12. Old Business – Action Item(s)
  
13. New Business – Discussion Item(s)
  - a. District and School Report Cards
  - b. Mid- Year Financial Report
  
14. New Business – Action Item(s)
  - a. Election of Board Secretary
  - b. SEAPCO Hiring Survey
  - c. Authorize Superintendent to Develop Budget for 2015-2016
  - d. Kindergarten Registration Fee Reduction
  
15. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
  
16. Return to Open Session
17. Action from Closed Session
  - a. Nomination / Board of Education Position
18. Presentation from Audience on Non-Agenda Business
19. Presentation from Board Members and/or Administration on Non-Agenda Business
20. Adjournment