

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
January 24, 2018 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Communications / Presentations
5. Consent Agenda
  - a. December 20, 2018 Regular - Closed Sessions Minutes
  - b. December Financial Report
  - c. December Treasurer's Report
6. January Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
  - a. 2<sup>nd</sup> Reading Press Packet # 96
11. Old Business – Action Item(s)
  - a. None
12. New Business – Discussion Item(s)
  - a. None
13. New Business – Action Item(s)
  - a. Schoolwide Title I Plan Approval
  - b. Audit Services - Authorization
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
16. Action from Closed Session
  - a. Superintendent Contract Addendum - Transportation Stipend
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment