

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
January 28, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications (3)
5. Approve Minutes of Regular and Closed Sessions - December
6. December Financial Report – December Treasurer’s Report
7. January Bills
8. Presentation from Audience on Agenda Items
9. Superintendent’s Report
10. Principal’s Report
  
11. Old Business – Discussion Item(s)
  - a. Facilities Master Plan - BLDD Presentation
  
12. Old Business – Action Item(s)
  - a. None
  
13. New Business – Discussion Item(s)
  - a. School Calendar(s) Discussion
  
14. New Business – Action Item(s)
  - a. Audit Services for FY15
  - b. Approve Amended School Calendar
  - c. Authorization to enter J.U.L.I.E. Membership
  - d. Resolution OG14-15-4 – Vision 20/20
  
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. Board of Education Open Position
18. Presentation from Audience on Non-Agenda Business
19. Presentation from Board Members and/or Administration on Non-Agenda Business
20. Adjournment