

Board of Education  
**REGULAR MEETING AGENDA**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
July 26, 2017 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Consent Agenda
  - a. Minutes of the June Public Hearing, Regular and Closed Sessions
  - b. June Financial Report
  - c. June Treasurer's Report
6. July Bills / Pay Application #13
7. Presentation from Audience on Agenda Items
8. Superintendent's / Principal's Report
9. Old Business – Discussion Item(s)
  - a. Oak Grove East / SEAPCO Transition Update
10. Old Business – Action Item(s)
  - a. None
11. New Business – Discussion Item(s)
  - a. Community Day Plan
12. New Business – Action Item(s)
  - a. SEAPCO Lease Addendum
  - b. HVAC Annual Maintenance – Rooftop Air Units
13. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
14. Return to Open Session
15. Action from Closed Session
  - a. Employment 5<sup>th</sup> Grade Position
  - b. Employment Assistant Baseball
16. Presentation from Audience on Non-Agenda Business
17. Presentation from Board Members and/or Administration on Non-Agenda Business
18. Adjournment