

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
July 27, 2016 – 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 #2
7. Presentation from Audience on Agenda Items
8. Superintendent's / Principal's Report
9. Old Business – Discussion Item(s)
 - a. Construction Update - RCDG / RCC
10. Old Business – Action Item(s)
 - a. RESOLUTION authorizing, directing, and certifying a supplemental levy to the County Clerk of The County of Peoria, Illinois, sufficient to pay the interest on certain bonds of School District Number 68, Peoria County, Illinois
 - b. RESOLUTION directing the County Clerk of The County of Peoria, Illinois, to add a loss factor to be applied to the levies for bonds issued by School District Number 68, Peoria County, Illinois.
11. New Business – Discussion Item(s)
 - a. School Opening - Calendar
12. New Business – Action Item(s)
 - a. Change Order Request 5
 - b. Change Order Request 6
 - c. Change Order Request 7
 - d. Change Order Request 8
 - e. Change Order Request 9
 - f. Change Order Request 10
 - g. Change Order Request 11
 - h. Water Maintenance Contract
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. None
16. Presentation from Audience on Non-Agenda Business
17. Presentation from Board Members and/or Administration on Non-Agenda Business
18. Adjournment