

Board of Education
REGULAR MEETING AGENDA
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
May 21, 2019 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Communications / Presentations
 - a. Soaring Eagle Awards
5. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - b. Semi-annual review of closed session minutes. [5 ILCS 120/2(c)(21)]
6. Return to Open Session
7. Action from Closed Session
 - a. Review of Closed Session Minutes – November to April
 - b. Appointment of a Board of Education Member
 - c. 2019-20 Principal Contract
8. Consent Agenda
 - a. Approve April Minutes of the Regular & Closed Session
 - b. April Financial Report
 - c. April Treasurer's Report
 - d. Policies – Press Packet #100
9. May Bills
10. Presentation from Audience on Agenda Items
11. Superintendent's Report
12. Principal's Report
13. Old Business – Discussion Item(s)
 - a. RCDG Update & Summer Work
14. Old Business – Action Item(s)
 - a. Amend and Approve Final 2018-19 School Calendar
 - b. Approve 2019-20 Calendar
 - c. Surplus Technology & Band Equipment
 - d. ROE Cooperative Purchase Program
 - e. Gym Painting
 - f. Gym Backboards
 - g. Gym Scoreboards
 - h. 3 Classroom Lighting Project
 - i. Library / Learning Lab Electrical Project
 - j. Library / Learning Lab Abatement
15. New Business – Discussion Item(s)
 - a. Fiber Connection to Oak Grove East
16. New Business – Action Item(s)
 - a. 3 Year Collective Bargaining Agreement
 - b. Transfer \$10,000 Education Fund to Transportation Fund
 - c. Transfer \$15,000 Operations Fund to Transportation Fund
 - d. Approve Tentative Amended Budget
 - e. Treasurer's Contract 2019-2021
 - f. Employment – 5th & 6th Grade Math
 - g. Employment - Kindergarten
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjourn