

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
May 23, 2018 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Communications / Presentations
  - a. Soaring Eagle Award
5. Consent Agenda
  - a. Approve April Minutes of the Regular & Closed Session
  - b. April Financial Report
  - c. April Treasurer's Report
6. May Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
  - a. RCDG Design Updates
11. Old Business – Action Item(s)
  - a. None
12. New Business – Discussion Item(s)
  - a. Press Policy Packet #97 & 98 – First Readings
13. New Business – Action Item(s)
  - a. Amended and Approve Final 2017-18 School Calendar
  - b. Approve Tentative Amended Budget
  - c. Approve Board Meeting Dates and Times
  - d. Approve Technology Services 2018-2020
14. Presentation from Audience on Non-Agenda Business
15. Presentation from Board Members and/or Administration on Non-Agenda Business
16. 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)]
17. Return to Open Session
18. Action from Closed Session
  - a. Review of Closed Session Minutes – November to April
19. Presentation from Board Members and/or Administration on Non-Agenda Business
20. Adjourn