

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
May 27, 2015 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Closed Session
  - a. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. [5 ILCS 120/2(c)(3)]
5. Return to Open Session
6. Action from Closed Session
7. Chair Administers the Oath of Office to New Board Member(s)
8. Communications
9. Consent Agenda
  - a. Approve Minutes of the Regular & Closed Session – April
  - b. April Financial Report
  - c. April Treasurer’s Report
10. May Bills
11. Presentation from Audience on Agenda Items
12. Superintendent’s Report
13. Principal’s Report
  
14. Old Business – Discussion Item(s)
  - a. Bonding RFP Presentation - Stifel
  - b. Committee Organization, Chair Appointments & Dates
  - c. RFQ OG1415:1-3
  
15. Old Business – Action Item(s)
  - a. Finance & Building Committee Members & Dates of Meetings
  - b. RFQ OG1415:1
  - c. RFQ OG1415:2
  - d. RFQ OG1415:3 – HLS Contract / Oak Grove West
  
16. New Business – Discussion Item(s)
  - a. Board Policy Update – 1<sup>st</sup> Reading
  - b. Technology Part-time Position - Job Description 2<sup>nd</sup> Reading
  - c. Oak Grove Handbook – 1<sup>st</sup> Reading
  
17. New Business – Action Item(s)
  - a. Tentative Amended Budget
  - b. Technology Position Job Description Approval
  - c. Surplus Equipment
  - d. Abatement - HLS Contract / Oak Grove East
  - e. Floor Covering - HLS Contract / Oak Grove East
  - f. Technology Contract – 2015-16
  - g. Review of Closed Session Minutes – November to April
  
18. Presentation from Audience on Non-Agenda Business
19. Presentation from Board Members and/or Administration on Non-Agenda Business
20. Closed Session (if needed)

- a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
- b. The setting of a price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]

21. Return to Open Session
22. Action from Closed Session
23. Presentation from Board Members and/or Administration on Non-Agenda Business
24. Adjourn