

OAK GROVE SCHOOL DISTRICT #68
Board of Education
REGULAR MEETING AGENDA
Oak Grove School
6018 W. Lancaster Road
Bartonville, IL 61607
WEDNESDAY, NOVEMBER 14, 2018 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Presentations / Communications
5. Consent Agenda
 - a. Regular & Closed Session Minutes October 24, 2018
 - b. October Financial Report
 - c. October Treasurer's Report
6. November Bills / Remaining November Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion
 - a. None
11. Old Business – Action Item(s)
 - a. O&M to Bond & Interest Transfer
 - b. Education Fund to Bond & Interest Transfer
12. New Business – Discussion Item(s)
 - a. Board Policy Updates & Changes – 1st Reading BP #99
13. New Business – Action Item(s)
 - a. Adopt Tentative Levy
 - b. Loss Factor Resolution
14. Closed Session
 - 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)]
 - c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes [5 ILCS 120/2(c)(20)]
15. Return to Open Session; Time
16. Action from Closed Session
 - a. Semi-Annual Review of Minutes
 - b. Destruction of Verbatim Closed Session Minutes
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members / Administration on Non-Agenda Business
19. Motion for Adjournment; Time