

**OAK GROVE SCHOOL DISTRICT #68**  
Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
WEDNESDAY, OCTOBER 25, 2017 – 6:00 P.M.

1. Call to Order; Time
2. Roll call
3. Presentations - Communications
4. Consent Agenda
  - a. Public Hearing, Regular & Closed Meeting Minutes for September 27, 2017.
  - b. September Financial Report
  - c. September Treasurer's Report
  - d. Board Policy Update #95
5. October Bills
6. Presentation from Audience on Agenda Items
7. Superintendent's Report
8. Principal's Report – Imprest Fund
9. Old Business – Discussion
  - a. None
10. Old Business – Action Item
  - a. Continuing Bond Disclosures
  - b. Administrative Cost Cap
  - c. Amended Risk Management Plan
11. New Business – Discussion
  - a. None
12. New Business – Action Items
  - a. Insurance Renewal
  - b. Acceptance of Audit Financial Statements
  - c. Conference Expenditure Approval
  - d. OSF Nurse 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. Employment of Classroom Aides
16. Presentation from Audience on Non-Agenda Business
17. Presentation from Board Members / Administration on Non-Agenda Business
18. Motion for Adjournment; Time