

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
6018 W Lancaster Rd  
Bartonville, IL 61607  
February 27, 2019 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Communications / Presentations
  - a. Tiffany Baughman / Nichole Doyle – Donation Closet
  - b. Dr. Gresham – Ed Fund Referendum Information Presentation & Discussion
  - c. Notification from Illinois State Board of Education
5. Consent Agenda
  - a. Regular Meeting Minutes January 23, 2019
  - b. January Financial Report
  - c. January Treasurer’s Report
6. February Bills
7. Presentation from Audience on Agenda Items
8. Superintendent’s Report
9. Principal’s Report
  
10. Old Business – Discussion Item(s)
  - a. Building Committee Update / RCDG
  - b. Library Survey Presentation
  
11. Old Business – Action Item(s)
  - a. None
  
12. New Business – Discussion Item(s)
  - a. National Investigations
  - b. WePay Credit Card Processing / School Insights
  - c. 2019 – 2020 Calendar First Look
  
13. New Business – Action Item(s)
  - a. None
  
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)]
  
15. Return to Open Session
16. Action from Closed Session
  - a. None
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment