

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
6018 W Lancaster Rd
Bartonville, IL 61607
February 28, 2018 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll Call
4. Communications / Presentations
 - a. Dr. Gresham – Ed Fund Referendum Information Presentation
5. Consent Agenda
 - a. Regular & Closed Minutes January 24, 2018
 - b. January Financial Report
 - c. January Treasurer’s Report
 - d. Press Policy Update #96
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. 2018 – 2019 Calendar Update

11. Old Business – Action Item(s)
 - a. Destruction of Verbatim Closed Session Records

12. New Business – Discussion Item(s)
 - a. RCDG HLS & Design Proposal

13. New Business – Action Item(s)
 - a. Petty Cash Consolidation

14. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/2(c)(5)]

15. Return to Open Session
16. Action from Closed Session
 - a. YMCA Lease Agreement
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment