

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607

March 22, 2017 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications / Presentations
 - a. Soaring Eagle Award
5. Consent Agenda
 - a. Regular & Closed Minutes February 22, 2017
 - b. February Financial Report
 - c. February Treasurer's Report
6. March Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
 - a. RCC Update
 - b. 2017-18 School Calendar
11. Old Business – Action Item(s)
 - a. Change Order #48
 - b. Change Order #49
 - c. Change Order #50
 - d. Change Order #51
12. New Business – Discussion Item(s)
 - a. Treasurer's Contract
 - b. K-8 Supplemental Educational Services Coordinator Job Description
13. New Business – Action Item(s)
 - a. RCDG East Design / Engineering Proposal
 - b. RFQ for Legal Services
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. SEAPCO Long Term Lease Agreement
 - b. Employee Retirement Program
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment