

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

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications / Presentations
  - a. None
5. Consent Agenda
  - a. Regular & Closed Minutes February 27, 2019
  - 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. Press Packet 100 – First Reading
11. Old Business – Action Item(s)
  - a. National Investigations – Contract Approval
12. New Business – Discussion Item(s)
  - a. None
13. New Business – Action Item(s)
  - a. Midwest Engineering Site Survey Proposal
  - b. Authorization of Interfund Loan from Education Fund to Bond & Interest Fund in the amount of \$240,000.
  - c. Resolution of the Board of Education of Oak Grove School District No. 68 authorizing the transfer of the property commonly known as 4812 W. Pfeiffer Road, Bartonville to the Board of Control of the Special Education Association of Peoria County.
  - d. Establishment of Escrow Trust Account with Commerce Bank for the School District Number 68, Peoria County, Illinois (the “District”) \$240,000 General Obligation Refunding School Bonds, Series 2016C (the “Bonds”)
14. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
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