

Board of Education
REGULAR MEETING AGENDA
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
October 22, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Approve Minutes of Regular and Closed Sessions - September
6. September Financial Report – September Treasurer’s Report
7. October Bills
8. Presentation from Audience on Agenda Items
9. Superintendent’s Report
10. Principal’s Report

11. Old Business – Discussion Item(s)
 - a. FY14 Audit – Gorenz and Associates Presentation
 - b. BLDD – Presentation & Next Steps
 - c. Board Policy Updates & Changes – Second Reading
 - d. BLDD – West Back Doors
 - e. West Mesh Locker Room Storage
 - f. Review of Fees – Activities Fee

12. Old Business – Action Item(s)

13. New Business – Discussion Item(s)
 - a. Tax Levy Preliminary Information
 - b. Board Training / Board Packet

14. New Business – Action Item(s)
 - a. Insurance Renewal
 - b. Declaration of Surplus

15. Closed Session
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

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