

# OAK GROVE SCHOOL DISTRICT #68

Board of Education

## SPECIAL MEETING AGENDA

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

Wednesday, September 17, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Approve Minutes
6. Presentation from Audience on Agenda items
7. Old Business – Discussion
  - a. IASB Complimentary Board & Superintendent Session
  - b. BLDD – West Locker Room & Back Porch Stairs Drawings
8. New Business – Discussion Item(s)
  - a. Underwriter Engagement Letter – First Midstate
  - b. ROE Health Life Safety Review
  - c. BLDD – Master Planning & Visioning Session
9. New Business – Action Item(s)
  - a. Adopt Board Resolution OG14-15:2 – Credit Card Authorization
10. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
11. Return to Open Session; Time
12. Action from Closed Session
13. Presentation from Audience on Non-Agenda Business
14. Presentation from Board Members on Non-Agenda Business
15. Motion for Adjournment; Time