

**OAK GROVE SCHOOL DISTRICT #68**

Board of Education

**PUBLIC HEARING**

Oak Grove School

6018 Lancaster Rd.

Bartonville, IL 61607

WEDNESDAY, SEPTEMBER 27, 2017 – 6:00 P.M.

1. Call to Order; Time
2. Roll call
3. Public Hearing for the 2017-2018 Budget

**REGULAR MEETING AGENDA**

\*\*Immediately Following Public Hearing

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Presentations (2) & Communication (2)
5. Consent Agenda
  - a. Regular Meeting & Closed Session Minutes - August 23, 2017;
  - b. August Financial Report
  - c. August Treasurer's Report
6. September Bills – Final Pay Application #14
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion
  - a. Board Policy Packet #95 – Second Reading
11. Old Business – Action Item(s) –
  - a. Amended Lease Agreement Equipment List
12. New Business – Discussion Item(s)
  - a. Administrator / Teacher Compensation Report
  - b. ROE Health Life Safety Review
13. New Business – Action Item(s)
  - a. 2017-2018 Budget
  - b. Abatement of Working Cash to Capital Projects
14. Closed Session; Time
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
15. Return to Open Session; Time
16. Action from Closed Session
  - a. Employee Salary Request
  - b. Athletic Director Hire
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members / Administration on Non-Agenda Business
19. Motion for Adjournment; Time