

Board of Education
SPECIAL MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
January 9, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: 6:00 p.m.
3. Roll call: Special meeting of the Oak Grove School Board convened at 6:00 p.m. at Oak Grove East with Mr. James presiding as president. Members present: Mr. Bender, Mr. Gruber, Ms James, Mrs. Minassian (arriving at 6:03 p.m.), Mr. Sanders, Mr. Schindler, & Mr. Wagner. Absent: Mrs. Fancher & Mrs. Stallings.
4. Communications (0)
5. Closed Session
RECOMMENDATION: Motion to enter into closed session at 6:02 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office was made by Mr. Bender, seconded by Ms James. Motion carried with all aye votes.
6. Return to Open Session:
RECOMMENDATION: Motion to return to open session at 6:43 p.m. was made by Mr. Sanders, seconded by Mr. Gruber. Motion carried with all aye votes.
7. New Business – Action Item(s)
 - a. Superintendent Contract: Mrs. Minassian made the motion to accept a 3 year contract for Mr. Wagner as Superintendent with a 3% raise for the next 3 years. Mr. Schindler seconded the motion. Motion carried with 5 aye votes, 2 nay votes.
8. Presentation from Audience on Non-Agenda Business: None.
9. Presentation from Board Members on Non-Agenda Business: None.
10. Motion for Adjournment
RECOMMENDATION: Mr. Gruber made the motion to adjourn the meeting at 6:44 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

Board President _____
Bill James

Board Secretary _____
Kristie James