

Board of Education  
**REGULAR MEETING AGENDA**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
January 27, 2016 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time
3. Roll call
4. Communications
5. Consent Agenda
  - a. Public Hearing, Regular Session, & Closed Sessions Minutes – December 16, 2015.
  - b. Public Hearing & Special Meeting – January 13, 2016.
  - c. December Financial Report
  - d. December Treasurer's Report
6. January Bills
7. Presentation from Audience on Agenda Items
8. Superintendent's Report
9. Principal's Report
10. Old Business – Discussion Item(s)
  - a. RCDG Update
11. Old Business – Action Item(s)
  - a. None
12. New Business – Discussion Item(s)
  - a. SY 16 -17 School Calendar – First Look
13. New Business – Action Item(s)
  - a. Audit Services for FY16
  - b. Resolution providing for the issue of approximately \$200,000 Taxable General Obligation School Bonds, Series 2016A, approximately \$3,025,000 General Obligation School Bonds, Series 2016B, and approximately \$700,000 General Obligation Refunding School Bonds, Series 2016C, for the purposes of increasing the working cash fund, paying claims against the District and refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
  - c. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of approximately \$700,000 General Obligation Refunding School Bonds, Series 2016C.
14. Closed Session
  - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
  - b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/2(c)(5)]
15. Return to Open Session
16. Action from Closed Session
17. Presentation from Audience on Non-Agenda Business
18. Presentation from Board Members and/or Administration on Non-Agenda Business
19. Adjournment