

OAK GROVE SCHOOL DISTRICT #68

Board of Education

SPECIAL MEETING MINUTES

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

July 21, 2014 – 5:00 P.M.

1. Pledge of Allegiance

2. Call to Order; Time

The meeting was called to order by President Bender at 5:12 p.m.

3. Roll call

Members in attendance were Mr. Bender, Mr. Gruber, Ms. James, Mr. Sanders, and Mr. Taylor. Ms. Minassian and Mr. Schindler were absent. Others in attendance were Kyra Fancher, West Principal; Steve Yarnall, Interim Superintendent.

4. Communications

There were no communications.

5. Closed Session

Mr. Sanders made the motion, seconded by Mr. Gruber, to enter into closed session at 5:13 p.m. for the purpose of interviewing a candidate for the position of Superintendent/Principal. The motion carried with all members present voting aye.

6. Return to Open Session

Mr. Gruber made the motion, seconded by Mr. Taylor, to return to open session at 6:18 p.m. The motion carried with all members present voting aye.

7. Old Business Action Item

a. Approve Carpeting Bid

Mr. Gruber made the motion, seconded by Mr. Sanders, to approve the bid from Beebe & Company to replace the carpeting in the hallway at East with carpet tiles for a price of \$5,735.25 and at West for a price of \$5,661.75. The motion carried with all members present voting aye.

8. Presentation from Audience on Non-Agenda Business

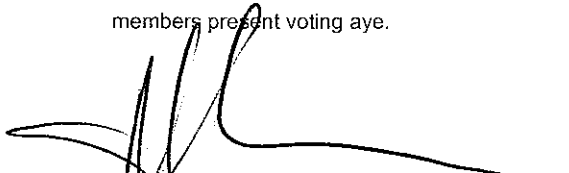
There were no items presented.

9. Presentation from Board Members on Non-Agenda Business

There were no items presented.

10. Adjournment

Mr. Gruber made a motion, seconded by Mr. Sanders, to adjourn at 6:25 p.m. The motion carried with all members present voting aye.



Matthew Bender, Board President



Kristie James, Board Secretary