

OAK GROVE SCHOOL DISTRICT #68

Board of Education

SPECIAL MEETING

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

July 14, 2014 – 6:05 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: 6:05 p.m.
3. Roll call: Special Meeting of the Oak Grove School Board convened at 6:05 p.m. at Oak Grove East with Mr. Bender presiding as president. Members present: Mr. Sanders, Mr. Schindler, Mr. Taylor, Mr. Yarnall, & Mrs. Stallings. Absent: Mr. Gruber, Ms James, Mrs. Minassian, & Mrs. Fancher.

4. Communications: None.
5. Closed Session
RECOMMENDATION: Mr. Schindler made the motion to enter into closed session at 6:06 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Sanders seconded the motion. Motion carried with all aye votes.
 - a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
 - i. Superintendent Candidates Interviews

6. Return to Open Session
RECOMMENDATION: Mr. Sanders made the motion to return to open session at 8:25 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

7. Presentation from Audience on Non-Agenda Business: None.
8. Presentation from Board Members on Non-Agenda Business: Mr. Bender asked about the milk bid. Mr. Yarnall is looking into this matter along with the bread bids. Mr. Yarnall discussed purchasing a floor scrubber machine from Kaeb which will need a motion during the July 31st meeting.
9. Motion for Adjournment
RECOMMENDATION: Mr. Sanders made the motion to adjourn at 8:32 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

Board President


Mr. Matthew Bender

Board Secretary


Ms Kristie James