

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
April 19, 2017
Lake Crest Library
7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

3. APPROVAL OF AGENDA

- 3.1 Approval of Agenda

4. COMMUNICATIONS & RECOGNITION

- 4.1 Opportunity for visitors to address the school board
- 4.2 Opportunity for the Board & Administration to communicate items of interest or offer recognition
- 4.3 FOIA Monitoring Report

5. CONSENT AGENDA ITEMS

- 5.1 Adoption of Consent Agenda Items
- 5.2 * Approve Minutes from the Regular Board of Education Meeting of March 15, 2017
- 5.3 * Approve Minutes from the Special Board of Education Meeting of April 10, 2017
- 5.4 * Approve Payment of the Bills
- 5.5 * Approve Treasurer's Report
- 5.6 * Approve Lake Crest and High School Activity Funds

6. OLD BUSINESS

- 6.1 Financial Discussion
- 6.2 Tri-County Co-op Discussion

7. NEW BUSINESS

- 7.1 Presentation of Fees & Lunch Prices for 2017-2018 School Year
- 7.2 First Reading PRESS Issue 94, March 2017
- 7.3 Consideration and Action on Approving Certified Job Descriptions for the 2017-2018 School Year
- 7.4 Consideration and Action on Approving District's Wellness Policy

8. EXECUTIVE SESSION – Request Executive Session under the Open Meetings Act - to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1) and The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2 (c)(10).

9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

- 9.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
- 9.2 Possible Action to Hire Student Summer Cleaning Help
- 9.3 Possible Action on Resignation
- 9.4 Possible Action to Clarify Board Intention and Approve Employment of Superintendent, Retroactive to July 1, 2015
- 9.5 Possible Action on Employment Contract for Superintendent

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH
Talented * Tolerant * Trustworthy * Thankful