

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
April 17, 2019  
Lake Crest Elementary School Library  
7:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **APPROVAL OF AGENDA**
  - 4.1 **Approval of Agenda**
5. **COMMUNICATIONS & RECOGNITION**
  - 5.1 **Opportunity for Visitors to Address the School Board**
  - 5.2 **Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition**
  - 5.3 **FOIA Update**
6. **CONSENT AGENDA ITEMS**
  - 6.1 **Adoption of Consent Agenda Items**
  - 6.2 **\* Approve Minutes of the Regular Board of Education Meeting of March 21, 2019**
  - 6.3 **\* Approve Payment of the Bills**
  - 6.4 **\* Approve Treasurer's Report**
  - 6.5 **\* Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Discussion and Possible Action on Approving Amended 2018-2019 School Calendar**
  - 7.3 **Discussion and Possible Action on Resolution Authorizing the Abatement of Working Cash Fund**
8. **NEW BUSINESS**
  - 8.1 **First Reading PRESS Issue 100 February/March 2019**
  - 8.2 **Presentation of Fees and Lunch Prices for 2019-2020 School Year**
  - 8.3 **Discussion and Possible Action on Approving the 2019-2020 School Calendar**
  - 8.4 **Discussion and Possible Action on Approving Certified Job Descriptions for the 2019-2020 School Year**
9. **ADMINISTRATOR REPORTS**
10. **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)**
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
  - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***