

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
April 19, 2023  
Lake Crest 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 **Oakland Education Association Communication to the Board**
  - 5.3 **Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition**
  - 5.4 **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 15, 2023**
  - 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 Establishing Fees for LIFT, Dual Credit, and Health Occupation**
  - 7.3 **Discussion and Possible Action on Detachment Request**
8. **NEW BUSINESS**
  - 8.1 **Presentation of Fees and Lunch Prices for 2023-2024 School Year**
  - 8.2 **Discussion and Possible Action on Approving Certified Job Descriptions for the 2023-2024 School Year**
  - 8.3 **Discussion and Possible Action on Contract with Jeanne Unzicke for Speech Pathology Services**
  - 8.4 **Discussion and Possible Action for Approval of the FY24 Consolidated District Plan**
  - 8.5 **Presentation of PRESS Issue 111, March 2023**
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**
  - 11.2 **Possible Action to Hire Licensed Staff**
  - 11.3 **Possible Action to Hire a Nurse**
  - 11.4 **Possible Action to Hire Temporary Full-Time Summer Cleaning Help**
12. **FUTURE AGENDA ITEMS**
13. **APPOINT SECRETARY PRO-TEM & PRESIDENT PRO-TEM**
14. **ADJOURNMENT**

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