

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
August 17, 2011
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

5. CONSENT AGENDA ITEMS

5.1 Adoption of Consent Agenda Items

5.2 * Approve Minutes of the regular Board of Education meeting of July 20, 2011 and special Board of Education meeting of August 4, 2011.

5.3 * Approve Payment of the Bills

5.4 * Approve Treasurer's Report

5.5 * Approve Lake Crest and High School Activity Funds

6. OLD BUSINESS

6.1 Construction Update

6.2 JH & HS Track

6.3 Activity Funds

7. NEW BUSINESS

7.1 First Reading Policy Updates

5:125 Personal Technology and Social Media; Usage and Conduct

6:120-AP4 Administrative Procedure – Care of Students with Diabetes

7.2 School Calendar

7.3 Notice of Public Hearing: Tentative FY 2012 Budget on Display

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))

9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT