

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
August 15, 2012  
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 18, 2012**

**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 Banking Situation – Resolution to Approve Account Signatories**

**7. NEW BUSINESS**

**7.1 First Reading Policy Updates**

**6:15-E Exhibit – Resolution Declining Requests to Accept Non-Residents Choice Students**

**7.2 Notice of Public Hearing: Tentative FY 2013 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)* and (to discuss collective negotiating matters between the public body and its employees *5 ILCS 120/2(c)(2)*)

**9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS**

**10. ADMINISTRATOR REPORTS**

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**