

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
August 20, 2014
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 Special Meeting of July 16, 2014**
 - 5.3 *** Approve Minutes of the Regular Board of Education Meeting of July 16, 2014**
 - 5.4 *** Approve Minutes of the Special Meeting of July 28, 2014**
 - 5.5 *** Approve Payment of the Bills**
 - 5.6 *** Approve Treasurer's Report**
 - 5.7 *** Approve Lake Crest and High School Activity Funds**
6. **OLD BUSINESS**
 - 6.1 **Financial Discussion**
 - 6.2 **Strategic Planning Discussion**
 - 6.3 **Report on Progress of Window Replacement Project**
 - 6.4 **Consideration and Action to Approve the Non-Certified School Employee Handbook**
7. **NEW BUSINESS**
 - 7.1 **Consideration and Action to Approve FY15 Tentative Budget**
 - 7.2 **Consideration and Action to Schedule Hearing on FY15 Budget**
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**
 - 9.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
 - 9.2 **Possible Action to Hire Teachers**
 - 9.3 **Possible Action to Hire Coaches**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful