

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
August 19, 2015
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**
 - 4.3 **FOIA Monitoring Report**
5. **CONSENT AGENDA ITEMS**
 - 5.1 **Adoption of Consent Agenda Items**
 - 5.2 *** Approve Minutes of the Regular Board of Education Meeting of July 15, 2015**
 - 5.3 *** Approve Minutes of the Special Board of Education Meeting on August 10, 2015**
 - 5.4 *** Approve Minutes of the Special Board of Education Meeting on August 13, 2015**
 - 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**
7. **NEW BUSINESS**
 - 7.1 **Consideration and Possible Action to Approve FY16 Tentative Budget**
 - 7.2 **Consideration and Possible Action to Schedule Hearing on FY16 Budget**
 - 7.3 **Consideration and Possible Action to Approve Signatories on District Bank Accounts**
8. **EXECUTIVE SESSION – Request Executive Session under the Open Meetings** 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**
 - 9.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
 - 9.2 **Possible Action to Approve Collective Bargaining Agreement with the Oakland Education Association**
 - 9.3 **Possible Action to Set Salaries for Non-Certified Staff for the 2015-2016 School Year**
 - 9.4 **Possible Action to Set Salaries for Administrators for the 2015-2016 School Year**
 - 9.5 **Possible Action on Resignation (s)**
 - 9.6 **Possible Action to Hire Teacher(s)**
 - 9.7 **Possible Action to Hire Coach(es)**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful