

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
August 17, 2016  
Lake Crest Elementary School 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 Update**
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 2016**
  - 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 **Financial Discussion**
  - 6.2 **Summer Construction Update**
  - 6.3 **School Board Training Update**
7. **NEW BUSINESS**
  - 7.1 **First Reading PRESS Issue 92, July 2016**
  - 7.2 **Consideration and Possible Action to Approve FY17 Tentative Budget**
  - 7.3 **Consideration and Possible Action to Schedule Hearing on FY17 Budget**
  - 7.4 **Consideration and Possible Action to Approve a Resolution Directing the Regional Superintendent for Coles County to Certify to the Coles County Clerk the Question of Imposing a One-Percent (1%) County School Facility Sales Tax to the Voters of Coles County at the November 8, 2016, General Election**
  - 7.5 **Consideration and Possible Action to Approve a Resolution for Use of Potential Revenue from the County Schools Facility Sales Tax**
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 on Coaching Resignation**
  - 9.3 **Possible Action on Hiring**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***