

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
August 15, 2018
Lake Crest Elementary School Library
7:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **APPROVAL OF AGENDA**
 - 4.1 **Approval of Agenda**
5. **COMMUNICATIONS & RECOGNITION**
 - 5.1 **Opportunity for Visitors to Address the School Board**
 - 5.2 **Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition**
 - 5.3 **FOIA Update**
6. **CONSENT AGENDA ITEMS**
 - 6.1 **Adoption of Consent Agenda Items**
 - 6.2 *** Approve Minutes of the Special Board of Education Meeting of July 18, 2018**
 - 6.3 *** Approve Minutes of the Regular Board of Education Meeting of July 18, 2018**
 - 6.4 *** Approve Payment of the Bills**
 - 6.5 *** Approve Treasurer's Report**
 - 6.6 *** Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
 - 7.1 **Financial Discussion**
 - 7.2 **Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2018, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
 - 7.3 **Discussion and Possible Action on Approving the Installation of an All-Weather Track**
 - 7.4 **Discussion and Possible Action to Approve Intergovernmental Agreement with the City of Oakland**
 - 7.5 **Consideration and Possible Action on *Student Handbook* Change**
8. **NEW BUSINESS**
 - 8.1 **Presentation of and Possible Action to Approve Tentative FY19 Budget**
 - 8.2 **Discussion and Possible Action to set Date and Time for Public Hearing on FY19 Budget**
 - 8.3 **Discussion and Possible Action on Amending the Risk Management Plan**
 - 8.4 **Discussion on 1:1 Program**
 - 8.5 **Discussion on Textbooks**
9. **ADMINISTRATOR REPORTS**
10. **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)**
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
 - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH
Talented * Tolerant * Trustworthy * Thankful