

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
August 21, 2019  
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 Regular Board of Education Meeting of July 17, 2019**
  - 6.3 **\* Approve Payment of the Bills**
  - 6.4 **\* Approve Treasurer's Report**
  - 6.5 **\* Approve Lake Crest and High School Activity Funds**
  - 6.6 **\* Approve PRESS Issue 101 June 2019**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Facility Update**
8. **NEW BUSINESS**
  - 8.1 **Presentation of and Possible Action to Approve Tentative FY20 Budget**
  - 8.2 **Discussion and Possible Action to set Date and Time for Public Hearing on FY20 Budget**
  - 8.3 **Discussion and Possible Action to Approve Contract with Sullivan Computer Consulting**
  - 8.4 **Discussion and Possible Action to Approve Signatory's With for First Neighbor Bank**
  - 8.5 **Discussion on Possible Addition of Assistant Coach for Junior High Track**
  - 8.6 **Discussion on Agricultural Education Position after Current School Year**
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**
  - 11.2 **Possible Action to Accept Resignations**
  - 11.3 **Possible Action to Hire Coach**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

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