

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
December 21, 2011
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 from regular Board of Education meeting of November 16, 2011.

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 Construction Update

6.2 Adopt PRESS Policy Issue 77

2:250 Access to District Public Records

2:250-AP1 Admin. Proc. – Access to and Copying of Dist. Pub. Records

6:150 Home and Hospital Instruction

7:300-EI Agreement to Participate (Substance Testing and Concussion Info)

7:305 Student Athlete Concussions and Head Injuries

7:305-AP Admin. Proc. – Prog. for Managing Concussions and Head Injuries

6.3 Approve 2011 Tax Levy

7. NEW BUSINESS

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

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT