

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
December 20, 2017  
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 November 15, 2017
  - 6.3 \* Approve Minutes of the Special Board of Education Meeting of November 27, 2017
  - 6.4 \* Approve Payment of the Bills
  - 6.5 \* Approve Treasurer's Report
  - 6.6 \* Approve Lake Crest and High School Activity Funds
  - 6.7 \* Approve PRESS October 2017 – Issue 96
7. OLD BUSINESS
  - 7.1 Financial Discussion
  - 7.2 Discussion and Possible Action on Approving the Tax Year 2017 Levy
  - 7.3 Discussion on High School Conference Affiliation
8. NEW BUSINESS
  - 8.1 Discussion on Tri-County Co-op Agreement Renewal
9. 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), to discuss collective negotiating matters between the public body and its employees 5 ILCS 120/2(c)(2) and for self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
10. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
  - 10.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
  - 10.2 Possible Action on Coaching Position(s)
11. ADMINISTRATOR REPORTS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

**TITAN TRUE, THROUGH AND THROUGH**

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