

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
December 15, 2021
Lake Crest 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 November 17, 2021
 - 6.3 * Approve Payment of the Bills
 - 6.4 * Approve Treasurer's Report
 - 6.5 * Approve Lake Crest and High School Activity Funds
7. OLD BUSINESS
 - 7.1 Financial Discussion
 - 7.2 COVID Update
 - 7.3 Discussion and Possible Action on Approving Tax Year 2021 Tax Levy
 - 7.4 Discussion and Possible Action to Adopt Resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund of the District and (ii) abating a portion of the tax heretofore levied for the year 2021 to pay debt service on certain general obligation bonds of the District.
8. NEW BUSINESS
 - 8.1 First Reading PRESS Issue 108, November 2021
 - 8.2 Discussion and Possible Action to Adopt Resolution to Adopt Teachers Retirement Supplemental Savings Plan
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) and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 1290 (c)2
11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
 - 11.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 11.2 Possible Action on Non-Certified Compensation
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

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