

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
February 15, 2012  
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 Regular Board of Education Meeting of January 18, 2012.**

**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 Bushue Human Resources Retainer Program**

**7. NEW BUSINESS**

**7.1 Set Graduation Dates**

**7.2 Mowing for 2012 Season**

**7.3 First Reading of Policies 2:120 Board Member Development and 4:170 Safety**

**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**