

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
February 19, 2014
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 of the Regular Board of Education Meeting of January 15, 2014.

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 Financial Discussion

6.2 Consideration and Action on Approving Window Project for Lake Crest

6.3 Discussion on Current Tri-County Co-op Agreement

6.4 Consideration and Action on Approving Athletic Co-op for Spring Sports

7. NEW BUSINESS

7.1 Consideration and Action on Approving JH and HS Graduation Dates

7.2 Discussion on Mowing for 2014

7.3 Consideration and Action on 3 Year Technology Plan

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

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful