

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
February 20, 2019
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 January 16, 2019**
 - 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 **Facilities Update**
8. **NEW BUSINESS**
 - 8.1 **Discussion and Possible Action on Setting Graduation Dates**
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)
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
 - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
 - 11.2 **Possible Action from Executive Session**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful