

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
February 19, 2020
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 15, 2020
 - 6.3 * Approve Minutes of the Special Board of Education Meeting of February 13, 2020
 - 6.4 * Approve Payment of the Bills
 - 6.5 * Approve Treasurer's Report
 - 6.6 * Approve Lake Crest and High School Activity Funds
7. OLD BUSINESS
 - 7.1 Financial Discussion
 - 7.2 Facilities Update
 - 7.3 Discussion and Possible Action on Approving Tri-County Co-op Agreement
 - 7.4 Discussion and Possible Action on Approving Contract with Elite Turf
8. NEW BUSINESS
 - 8.1 Discussion and Possible Action on Setting Graduation Dates
 - 8.2 Discussion on Possible Transfer of Tort Funds to Operations and Maintenance Fund
 - 8.3 Discussion and Possible Action to Approve Amended Signatories with First Neighbor Bank
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 the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance 5 ILCS 120/2(c)(3)
11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
 - 11.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 11.2 Possible Action to Act on Extra-Curricular Resignations
 - 11.3 Possible Action to Hire Junior High Assistant Track Coach
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

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