

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
January 21, 2015  
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 from the Truth in Taxation Hearing of December 17, 2014**

**5.3 \* Approve Minutes from the Regular Board of Education Meeting of December 17, 2014**

**5.4 \* Approve Payment of the Bills**

**5.5 \* Approve Treasurer's Report**

**5.6 \* Approve Lake Crest and High School Activity Funds**

**6. OLD BUSINESS**

**6.1 Financial Discussion**

**6.2 Consideration and Action to Approve PRESS October 2014 – Issue 87**

**7. NEW BUSINESS**

**7.1 Consideration and Action to Approve Risk Management 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)* and to discuss collective negotiating matters between the public body and its employees *5 ILCS 120/2(c)(2)*).

**9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS**

**9.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session**

**9.2 Possible Action to Approve Hiring Extra-Curricular Sponsor**

**10. ADMINISTRATOR REPORTS**

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***