

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
July 17, 2013
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 Public Hearing on Holiday Waiver of June 19, 2013 and minutes of the Regular Board of Education Meeting of June 19, 2013.

5.3 * Approve Minutes of the Public Hearing on Amended FY13 Budget of June 28, 2013 and minutes of the Special Board of Education Meeting of June 28, 2013.

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 Maintenance/Construction Update

6.3 Approve Vehicle Acquisition

6.4 Approve Tri-County Cooperative Participation Fees

6.5 Approve New Mission and Vision Statements

7. NEW BUSINESS

7.1 Approve School Improvement Plans

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