

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
June 22, 2016
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 May 18, 2016
 - 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 Possible Action on Amended FY16 Budget
 - 6.3 Consideration and Possible Action on Transportation Contract
 - 6.4 Summer Construction Update
7. NEW BUSINESS
 - 7.1 Consideration and Possible Action on Property/Casualty & Workers Compensation Renewal for FY17
 - 7.2 Presentation of *Student Handbook* Changes for 2016-2017 School Year
 - 7.3 Consideration and Possible Action on School Improvement Plan in Regards to Title Program
 - 7.4 Consideration and Possible Action on Setting Meeting Dates for FY17
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
 - 9.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 9.2 Possible Action to Approve Coach(es)
 - 9.3 Possible Action on Non-Certified Salaries
 - 9.4 Possible Action on Administrative Salaries
10. ADMINISTRATOR REPORTS
11. FUTURE AGENDA ITEMS
12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful