

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
June 21, 2017
Lake Crest 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 Monitoring Report

6. CONSENT AGENDA ITEMS

6.1 Adoption of Consent Agenda Items

6.2 * Approve Minutes from the Regular Board of Education Meeting of May 17, 2017

6.3 * Approve Payment of the Bills

6.4 * Approve Treasurer's Report

6.5 * Approve Lake Crest and High School Activity

7. OLD BUSINESS

7.1 Financial Discussion

7.2 Consideration and Possible Action on FY17 Amended Budget

7.3 Consideration and Possible Action on Amended FY18 Meeting Dates

7.4 Discussion on Tri-County Co-op Advisory Board Meeting

8. NEW BUSINESS

8.1 Consideration and Possible Action on Property/Casualty & Workers Comp. Renewal for FY18

8.2 Presentation of Student Handbook Changes for 2017-2018 School Year

8.3 Discussion and Possible Action on Contract with Mike Rowley dba MERIT PC Services

8.4 Discussion and Possible Action on Contract with Alesia Grigg for School Psychology Services

9. 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).

10. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

10.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session

10.2 Possible Action on to Hire a Secretary

10.3 Possible Action to Hire Coach(es)/Sponsor(s)

10.4 Possible Action to Dismiss Coach(es)

10.5 Possible Action on Non-Certified Salaries

11. ADMINISTRATOR REPORTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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