

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
June 20, 2018  
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 16, 2018**
  - 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 FY18 Amended Budget**
  - 7.3 Consideration and Possible Action on FY19 Meeting Dates**
  - 7.4 Discussion on School Security and Safety**
- 8. NEW BUSINESS**
  - 8.1 Discussion on Possible Track and Field Facility Improvements**
  - 8.2 Presentation of Student Handbook Changes for 2017-2018 School Year**
  - 8.3 Presentation of PRESS Issue 98 May/June 2018**
  - 8.4 Consideration of and Possible Action upon a Resolution Providing for and Requiring the Submission of the Proposition for Election of Board Members at Large and Without Restriction by Area of Residence Within the District Instead of the Current Restriction That Not More Than Three (3) Members on the Board of Education May Be Selected From One (1) Congressional Township in the School District to the Voters of Oakland Community Unit School District No. 5, Coles, Douglas, and Edgar Counties, Illinois, at the General Election to be Held on the 6th day of November, 2018**
  - 8.5 Discussion and Possible Action on Property/Casualty & Workers Comp. Renewal for FY19**
  - 8.6 Discussion and Possible Action on Contract with Gould Transportation Service, Inc.**
  - 8.7 Discussion and Possible Action on Contract with Mike Rowley dba MERIT PC Services**
  - 8.8 Discussion and Possible Action on Contract with Alesia Grigg for School Psychology Services**

**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)*.

**11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS**

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

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

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