

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
March 14, 2012
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 Regular Board of Education Meeting of February 15, 2012.

5.3 * Approve Minutes from the Special Board of Education Meeting February 22, 2012.

5.4 * Approve Payment of the Bills

5.5 * Approve Treasurer's Report

5.6 * Approve Lake Crest and High School Activity Funds

5.7 * Approve PRESS ISSUE 78, January 2012

6. OLD BUSINESS

6.1 Construction Update

6.2 Accept Bid to Complete Maintenance Garage

7. NEW BUSINESS

7.1 Adopt Resolution Authorizing Notice of Intent to Not Renew First Year Teachers

7.2 Discuss Fees for 2012-2013 School Year

A. Book Rent

B. Lake Crest

C. High School

D. Lunch & Breakfast

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