

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
March 19, 2014
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 February 19, 2014.

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 Action on Mowing Agreement

7. NEW BUSINESS

7.1 First Reading of PRESS Policy 84, February 2014

7.2 Consideration and Action on 2014-2015 School Calendar

7.3 Consideration and Action on a Resolution Authorizing the Honorable Dismissal of Full-Time Tenured Teachers and Reemployment as Part-Time Tenured Teachers

7.4 Consideration and Action on a Resolution Authorizing Non-Reemployment of Second Year Non-tenured Teachers

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) and (to discuss collective negotiating matters between the public body and its employees 5 ILCS 120/(c)(2)

9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful