

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
March 15, 2017
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

4.3 FOIA Monitoring Report

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, 2017

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 Tri-County Co-op Discussion

6.3 Discussion and Possible Action on Contract for Mowing Services

6.4 Discussion and Possible Action to Schedule a Special Meeting for the Purpose of Seating the New Board

7. NEW BUSINESS

7.1 Consideration and Action on Calendar for 2017-2018 School Year

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 Re-Employ Probationary Teachers for the 2017-2018 School Year

9.3 Possible Action to Act on Extra-Curricular Resignation

9.4 Possible Action to Approve Superintendent's Contract

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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