

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
May 18, 2016
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 April 20, 2016

5.3 * Approve Payment of the Bills

5.4 * Approve Treasurer's Report

5.5 * Approve Lake Crest and High School Activity Funds

5.6 * Approve PRESS February 2016 – Issue 91

6. OLD BUSINESS

6.1 Financial Discussion

6.2 Consideration and Possible Action on Fees & Lunch Prices for 2016-2017 School Year

7. NEW BUSINESS

7.1 Discussion and Possible Action on Approving IESA Membership for 2016-2017 School Year

7.2 Discussion and Possible Action on Approving IHSA Membership for 2016-2017 School Year

7.3 Discussion and Possible Action on Selecting First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with Respect to the District's General Obligation Refunding School Bonds, Series 2016

7.4 Discussion and Possible Action on Adopting Prevailing Wages

7.5 Discussion on Transportation Contract Negotiations with Gould's Bus Service

7.6 First Reading Amended FY15 Amended Budget

7.7 Discussion and Possible Action on Setting Date and Time for Budget Hearing

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 on Retirement/Resignation

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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