

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
October 19, 2016
Lake Crest Elementary School 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 Update**
5. **CONSENT AGENDA ITEMS**
 - 5.1 **Adoption of Consent Agenda Items**
 - 5.2 *** Approve Minutes of the Budget Hearing of September 21, 2016**
 - 5.3 *** Approve Minutes of the Regular Board of Education Meeting of September 21, 2016**
 - 5.4 *** Approve Payment of the Bills**
 - 5.5 *** Approve Treasurer's Report**
 - 5.6 *** Approve Lake Crest and High School Activity Funds**
6. **OLD BUSINESS**
 - 6.1 **Financial Discussion**
7. **NEW BUSINESS**
 - 7.1 **No New Business**
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)*, to discuss collective negotiating matters between the public body and its employees *5 ILCS 120/2(c)(2)*, and the placement of individual students in special education programs and other matters relating to individual students *5 ILCS 120(c)(10)*
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 Act on Extra-Curricular Resignation**
 - 9.3 **Possible Action to Act on a Memorandum of Understanding with the Oakland Education Association**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful