

Oakland Community Unit District #5
Special Meeting of the Board of Education
to Accept Certified Election Results and
Prepare for Organizational Meeting
April 26, 2017
Lake Crest Library
7:00 PM

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. **APPROVAL OF MINUTES**
 - 5.1 **Approve Minutes of the Regular Board of Education Meeting of April 19, 2017**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - 7.1 **Presentation of the Results of the April 4, 2017 Board of Education Election**
 - 7.2 **Consideration and Action to Accept Certified Election Results**
 - 7.3 **Consideration and Action to Appoint President Pro-Tem**
 - 7.4 **Consideration and Action to Appoint Secretary Pro-Tem**
8. **ADJOURN SINE DIE**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful