## Oakland Community Unit District #5

Monthly Meeting of the Board of Education April 21, 2021 Lake Crest Elementary School Library 7:00 p.m.

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL AND DECLARATION OF QUORUM 3.
- APPROVAL OF AGENDA
  - 4.1 Approval of Agenda
- **COMMUNICATIONS & RECOGNITION** 
  - 5.1 Opportunity for Visitors to Address the School Board
  - 5.2 Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition
  - 5.3 **FOIA Update**
- CONSENT AGENDA ITEMS
  - 6.1 **Adoption of Consent Agenda Items**
  - \* Approve Minutes of the Regular Board of Education Meeting of March 17, 2021 6.2
  - 6.3 \* Approve Minutes of the Regular Board of Education Meeting of March 22, 2021
  - 6.4 \* Approve Payment of the Bills
  - \* Approve Treasurer's Report 6.5
  - \* Approve Lake Crest and High School Activity Funds 6.6
- 7. OLD BUSINESS
  - 7.1 **Financial Discussion**
  - 7.2 **COVID Update**
- **NEW BUSINESS** 
  - 8.1 Discussion and Possible Action on Approving Agreement Regarding Use of School Facilities
  - Discussion and Possible Action on Amending 2020-2021 School Calendar 8.2
  - 8.3 Presentation of Fees and Lunch Prices for 2021-2022 School Year
  - 8.4 Discussion and Possible Action on Approving Certified Job Descriptions for the 2021-2022 School Year
  - 8.5 Discussion and Possible Action to Appoint Secretary Pro-Tem
  - Discussion and Possible Action to Appoint President Pro-Tem 8.6
- 9. ADMINISTRATOR REPORTS
- 10. 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 collective negotiation matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(2)
- 11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
  - 11.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
  - 11.2 Possible Action to Re-Employ Probationary Teachers for the 2021-2022 School Year
  - **Possible Action to Act on Resignations** 11.3
  - Possible Action to Hire Licensed Staff for the 2021-2022 School Year 11.4
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURN SINE DIE

Talented \* Tolerant \* Trustworthy \* Thankful