Oakland Community Unit District #5

Monthly Meeting of the Board of Education January 20.2021 Lake Crest Elementary School Library 7:00 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DECLARATION OF QUORUM
- 4. APPROVAL OF AGENDA
 - 4.1 Approval of Agenda
- 5. 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
- 6. CONSENT AGENDA ITEMS
 - 6.1 Adoption of Consent Agenda Items
 - * Approve Minutes of the Truth in Taxation Hearing of December 16, 2020
 - * Approve Minutes of the Regular Board of Education Meeting of December 16, 2020
 - * Approve Payment of the Bills
 - *** Approve Treasurer's Report**
 - * Approve Lake Crest and High School Activity Funds
 - * Approve PRESS Issue 106 November 2020
- 7. OLD BUSINESS
 - 7.1 Financial Discussion
 - 7.2 Facility Update
 - 7.3 COVID-19 Update
- 8. NEW BUSINESS
 - 8.1 Discussion and Possible Action on Approving Risk Management Plan
 - 8.2 Discussion on Administrative Position
- 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
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURNMENT