## Oakland Community Unit District #5

Monthly Meeting of the Board of Education March 21, 2018 Lake Crest 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
  - 6.2 \* Approve Minutes of the Regular Board of Education Meeting of February 21, 2018
  - \* Approve Payment of the Bills
  - \* Approve Treasurer's Report
  - \* Approve Lake Crest and High School Activity Funds
- 7. OLD BUSINESS
  - 7.1 Financial Discussion
- 8. NEW BUSINESS
  - 8.1 Discussion on PRESS Issue 97 January/February 2018
  - 8.2 Discussion and Possible Action on the 2018-2019 School Year Calendar
  - 8.3 Discussion on School Safety and School Security
- 9. 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 to discuss collective negotiating matters between the public body and its employees 5 ILCS 120/2(c)(2)
- 10. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
  - 10.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
  - 10.2 Possible Action to Offer Tenure to Qualified Licensed Teachers
  - 10.3 Possible Action to Re-Employ Probationary Teachers for the 2018-2019 School Year
- 11. ADMINISTRATOR REPORTS
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURNMENT

## TITAN TRUE, THROUGH AND THROUGH