Oakland Community Unit District #5

Monthly Meeting of the Board of Education November 16, 2022 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 Oakland Education Association Communication to the Board
 - 5.3 Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition
 - 5.4 FOIA Update
- 6. CONSENT AGENDA ITEMS
 - 6.1 Adoption of Consent Agenda Items
 - **6.2** * Approve Minutes of the Regular Board of Education Meeting October 19, 2022
 - **6.3** * Approve Payment of the Bills
 - * Approve Treasurer's Report
 - * Approve Lake Crest and High School Activity Funds
- 7. OLD BUSINESS
 - 7.1 Financial Discussion
 - 7.2 Update on Superintendent Search
- 8. NEW BUSINESS
 - 8.1 Discussion on Possibly Using County Facility Sales Tax Revenue to Abate Taxes
 - 8.2 Discussion and Possible Action on Approving the Tentative Tax Year 2022 Levy
 - 8.3 Discussion and Possible Action on Setting Date and Time for Truth in Taxation Hearing
- 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)
- 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