# Oakland Community Unit District #5 Monthly Meeting of the Board of Education October 16, 2019 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
- 6.2 \* Approve Minutes of the Regular Board of Education Meeting of September 18, 2019
- 6.3 \* Approve Minutes of the Budget Hearing of September 30, 2019
- 6.4 \* Approve Minutes of the Special Board of Education Meeting of September 30, 2019
- 6.5 \* Approve Payment of the Bills
- 6.6 \* Approve Treasurer's Report
- 6.7 \* Approve Lake Crest and High School Activity Funds

#### 7. OLD BUSINESS

- 7.1 Financial Discussion
- 8. NEW BUSINESS

#### 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 *the placement of individual students in special education programs and other matters related to individual students* 5 *ILCS* 120/2(*c*)(10)

## 11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

1.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session

#### 12. FUTURE AGENDA ITEMS

**13. ADJOURNMENT** 

# TITAN TRUE, THROUGH AND THROUGH

Talented \* Tolerant \* Trustworthy \* Thankful