

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
April 16, 2014
Lake Crest Library
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. APPROVAL OF AGENDA
 - 3.1 Approval of Agenda
4. COMMUNICATIONS & RECOGNITION
 - 4.1 Opportunity for visitors to address the school board
 - 4.2 Opportunity for the Board & Administration to communicate items of interest or offer recognition
5. CONSENT AGENDA ITEMS
 - 5.1 Adoption of Consent Agenda Items
 - 5.2 * Approve Minutes of the Regular Board of Education Meeting of March 19, 2014 and the Special Board of Education Meeting of March 24, 2014 .
 - 5.3 * Approve Payment of the Bills
 - 5.4 * Approve Treasurer's Report
 - 5.5 * Approve Lake Crest and High School Activity Funds
 - 5.6 * Approve PRESS Policy 84, February 2014
6. OLD BUSINESS
 - 6.1 Financial Discussion
 - 6.2 Extra-Curricular Co-op
7. NEW BUSINESS
 - 7.1 Presentation of Fees & Lunch Prices for 2014-2015 School Year
 - 7.2 Presentation of Contract with James Roll d/b/a CompuCrunch
 - 7.3 Consideration and Action on Approving Certified Job Descriptions for the 2014-2015 School Year
 - 7.4 Consideration and Action on Intergovernmental Agreement with Regional Office of Education
8. 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))
9. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
 - 9.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 9.2 Possible Action to Dismiss Tri-County Co-op Boys' Basketball Head Coach and Assistant Basketball
 - 9.3 Possible Action to Dismiss Tri-County Co-op Girls' Basketball Head Coach and Assistant Basketball Coach
 - 9.4 Possible Action to Dismiss Tri-County Co-op Golf Coach
 - 9.5 Action on Intent to Retire for Teacher A
 - 9.6 Action on Intent to Retire for Teacher B
 - 9.7 Action on Intent to Retire for Teacher C
10. ADMINISTRATOR REPORTS
11. FUTURE AGENDA ITEMS
12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful