

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
April 20, 2016
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

4.3 FOIA Monitoring Report

5. CONSENT AGENDA ITEMS

5.1 Adoption of Consent Agenda Items

5.2 * Approve Minutes from the Regular Board of Education Meeting of March 16, 2016

5.3 * Approve Payment of the Bills

5.4 * Approve Treasurer's Report

5.5 * Approve Lake Crest and High School Activity Funds

6. OLD BUSINESS

6.1 Financial Discussion

7. NEW BUSINESS

7.1 Presentation of Fees & Lunch Prices for 2016-2017 School Year

7.2 Discussion and Possible Action on Approving Contract with CTS on Summer Construction Projects

7.3 Consideration and Action on Approving Certified Job Descriptions for the 2016-2017 School Year

7.4 Consideration and Action on Approving Amended School Calendar for 2015-2016 School Year

7.5 First Reading PRESS February 2016 – Issue 91

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 Hire a Coach

9.3 Possible Action to Hire Student Summer Cleaning Help

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH
Talented * Tolerant * Trustworthy * Thankful