

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
December 19, 2018  
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 November 14, 2018**
  - 6.3 **\* Approve Payment of the Bills**
  - 6.4 **\* Approve Treasurer's Report**
  - 6.5 **\* Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Discussion and Possible Action to Adopt Resolution Giving Notice to PSIC that Oakland CUSD #5 will Withdraw from the Cooperative at the End of the Current School Year**
  - 7.3 **Discussion and Possible Action on Approving the Tax Year 2018 Levy**
  - 7.4 **Discussion and Possible Action to Adopt Resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund of the District and (ii) abating a portion of the tax heretofore levied for the year 2018 to pay debt service on certain general obligation bonds of the District.**
  - 7.5 **Discussion and Direction to the Superintendent on Facilities**
  - 7.6 **Discussion and Direction to the Superintendent on Applying for the ISBE Property Tax Relief Grant**
8. **NEW BUSINESS**
  - 8.1 **First Reading PRESS Issue 99, October/November 2018**
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**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***