

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
December 18, 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 November 20, 2019**
 - 6.3 *** Approve Payment of the Bills**
 - 6.4 *** Approve Treasurer's Report**
 - 6.5 *** Approve Lake Crest and High School Activity Funds**
 - 6.6 *** Approve PRESS Issue 102 October 2019**
7. **OLD BUSINESS**
 - 7.1 **Financial Discussion**
 - 7.2 **Discussion and Possible Action on Approving the Tax Year 2019 Levy**
 - 7.3 **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 2019 to pay debt service on certain general obligation bonds of the District.**
 - 7.4 **Discussion and Possible Action on Granting the Oakland Fire Department Permission to Use District Property for the Oakland 4th of July Celebration**
8. **NEW BUSINESS**
 - 8.1 **Discussion on Facilities and Possible Facilities Projects**
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