

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
December 21, 2022  
Lake Crest Library  
6:00 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 Oakland Education Association Communication to the Board
  - 5.3 Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition
  - 5.4 FOIA Update
6. CONSENT AGENDA ITEMS
  - 6.1 Adoption of Consent Agenda Items
  - 6.2 \* Approve Minutes of the Regular Board of Education Meeting November 16, 2022
  - 6.3 \* Approve Minutes of the Special Board of Education Meeting December 7, 2022
  - 6.4 \* Approve Minutes of the Special Board of Education Meeting December 13, 2022
  - 6.5 \* Approve Minutes of the Special Board of Education Meeting December 14, 2022
  - 6.6 \* Approve Minutes of the Special Board of Education Meeting December 17, 2022
  - 6.7 \* Approve Payment of the Bills
  - 6.8 \* Approve Treasurer's Report
  - 6.9 \* Approve Lake Crest and High School Activity Funds
7. OLD BUSINESS
  - 7.1 Financial Discussion
  - 7.2 Update on Superintendent Search
  - 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 2022 to pay debt service on certain general obligation bonds of the District.
  - 7.4 Discussion and Possible Action on Approving Tax Year 2022 Tax Levy
8. NEW BUSINESS
  - 8.1 First Reading PRESS Issue 110, October 2022
  - 8.2 Discussion on Staffing Needs for 2022-2023 School Year
  - 8.3 Discussion on Tri-County Co-op
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
  - 11.2 Possible Action on Extra-Curricular Resignation
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

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