

***** Amended Agenda *****

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
February 15, 2012
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 Regular Board of Education Meeting of January 18, 2012.

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 Construction Update

6.2 Bushue Human Resources Retainer Program

7. NEW BUSINESS

7.1 Set Graduation Dates

7.2 Mowing for 2012 Season

7.3 First Reading of Policies 2:120 Board Member Development and 4:170 Safety

7.4 Adopt Resolution Authorizing Notice of Intent to Not Renew Administrator's Contract

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

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT