

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
February 18, 2015
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 from the Regular Board of Education Meeting of January 21, 2015

5.3 * Approve Payment of the Bills

5.4 * Approve Treasurer's Report

5.5 * Approve Lake Crest and High School Activity Funds

5.6 * Approve Lake Crest and High School Activity Funds

6. OLD BUSINESS

6.1 Financial Discussion

6.2 Discussion on Vision 20/20 Resolution

6.3 Discussion on Tri-County Co-op

7. NEW BUSINESS

7.1 Consideration and Action to Approve JH and HS Graduation Dates

7.2 Discussion on Inter-fund Loan From Working Cash to Debt Services

7.3 Discussion on Certified Staffing Needs for 2015-2016 School Year

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) and to discuss collective negotiating matters between the public body and its employees 5 ILCS 120/2(c)(2).

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 Rename Administrative Position

9.3 Possible Action to Hire Coach(es)

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful