

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
January 15, 2014
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 of the Truth In Taxation Hearing and the Regular Board of Education Meeting of December 18, 2013.**
 - 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 PRESS Issue 83 October 2013 as Presented**
6. **OLD BUSINESS**
 - 6.1 **Financial Discussion**
 - 6.2 **Facility Sales Tax Discussion**
7. **NEW BUSINESS**
 - 7.1 **Consideration and Action on Approving Risk Management Plan**
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**

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