

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
January 20, 2016
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**
 - 4.3 **FOIA Monitoring Report**
5. **CONSENT AGENDA ITEMS**
 - 5.1 **Adoption of Consent Agenda Items**
 - 5.2 *** Approve Minutes from the Truth in Taxation Hearing of December 16, 2015**
 - 5.3 *** Approve Minutes from the Regular Meeting of December 16, 2015**
 - 5.4 *** Approve Payment of the Bills**
 - 5.5 *** Approve Treasurer's Report**
 - 5.6 *** Approve Lake Crest and High School Activity Funds**
6. **OLD BUSINESS**
 - 6.1 **Financial Discussion**
 - 6.2 **Discussion and Possible Action on A Resolution Declaring the Intention to Issue Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District**
 - 6.3 **Discussion and Possible Action on Administrative Benefit Packages**
 - 6.4 **Discussion and Possible Action on Purchasing Activity Bus**
7. **NEW BUSINESS**
 - 7.1 **Discussion and Possible Action on Approving Risk Management Plan**
 - 7.2 **Discussion and Possible Action on Request for Proposal for an Energy Performance Contracting Project**
 - 7.3 **Discussion and Possible Action on Renewing the Tri-County Co-op Agreement**
 - 7.4 **Discussion and Possible Action on Rescheduling the February 2016 Regular Monthly Meeting**
8. **EXECUTIVE SESSION – Request Executive Session under the Open Meetings 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**
 - 9.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful