

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
January 17, 2018
Lake Crest Elementary School Library
7:00 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 **Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition**
 - 5.3 **FOIA Update**
6. **CONSENT AGENDA ITEMS**
 - 6.1 **Adoption of Consent Agenda Items**
 - 6.2 *** Approve Minutes of the Regular Board of Education Meeting of December 20, 2017**
 - 6.3 *** Approve Payment of the Bills**
 - 6.4 *** Approve Treasurer's Report**
 - 6.5 *** Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
 - 7.1 **Financial Discussion**
 - 7.2 **Discussion and Possible Action on Tri-County Co-op Agreement Renewal**
 - 7.3 **Discussion on High School Conference Affiliation**
8. **NEW BUSINESS**
 - 8.1 **Discussion and Possible Action on Approving Risk Management Plan**
9. **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)**
10. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
 - 10.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
11. **ADMINISTRATOR REPORTS**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful