

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
January 15, 2020
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 18, 2019
 - 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 on Use of School Property for 4th of July Celebration
 - 7.3 Discussion on Summer 2020 Facility Projects
 - 7.4 Discussion and Possible Action to Direct Superintendent to Apply for ISBE FY20 SMPG
8. NEW BUSINESS
 - 8.1 Discussion and Possible Action on Contract with The Hendrix Group
 - 8.2 Discussion and Possible Action on Approving Risk Management Plan
9. ADMINISTRATOR REPORTS
10. 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),
11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
 - 11.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 11.2 Possible Action to Act on a Memorandum of Understanding with the Oakland Education Association
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful