

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
July 20, 2011  
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 Amended Budget Hearing on June 22, 2011 and the regular Board of Education meeting of June 22, 2011**
  - 5.3 **\* Approve Payment of the Bills**
  - 5.4 **\* Approve Treasurer's Report**
  - 5.5 **\* Approve Lake Crest and High School Activity Funds**
6. **OLD BUSINESS**
  - 6.1 **Construction Update**
  - 6.2 **JH & HS Track**
  - 6.3 **Approve Handbook/Athletic Code/Acceptable Use Policy for 2011-2012**
7. **NEW BUSINESS**
  - 7.1 **Approve Milk Provider from Bids**
  - 7.2 **Approve Bread Provider from Bids**
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**