

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
July 19, 2017
EIASE Room, Lake Crest Elementary School
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 Amended Budget Hearing of June 21, 2017
 - 6.3 * Approve Minutes of the Regular Board of Education Meeting of June 21, 2017
 - 6.4 * Approve Payment of the Bills
 - 6.5 * Approve Treasurer's Report
 - 6.6 * Approve Lake Crest and High School Activity Funds
7. OLD BUSINESS
 - 7.1 Financial Discussion
 - 7.2 Summer Maintenance Update
 - 7.3 Consideration and Possible Action on *Student Handbook* Changes for 2017-2018 School Year
8. NEW BUSINESS
 - 8.1 Discussion on Eligibility for Extra-Curricular Activities
 - 8.2 Discussion on Vacant Teaching Positions
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),
10. ACT ON EXECUTIVE SESSION RECOMMENDATIONS
 - 10.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session
 - 10.2 Action to Accept Resignation
 - 10.3 Possible Action to Hire a Teacher
 - 10.4 Possible Action to Hire a Coach/Sponsor
11. ADMINISTRATOR REPORTS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful