

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
July 18, 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 Amended Budget Hearing of June 20, 2018**
  - 6.3 **\* Approve Minutes of the Regular Board of Education Meeting of June 20, 2018**
  - 6.4 **\* Approve Payment of the Bills**
  - 6.5 **\* Approve Treasurer's Report**
  - 6.6 **\* Approve Lake Crest and High School Activity Funds**
  - 6.7 **\* Approve PRESS Issue 98 May/June 2019**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Discussion and Possible Action on Approving Agreement with the City of Oakland for School Resource Officer Services**
  - 7.3 **Discussion and Possible Action to Adopt Interlocal Agreement with Region VIII Education Service Center**
  - 7.4 **Discussion on Possible Track and Field Facility Improvements**
  - 7.5 **Consideration and Possible Action on *Student Handbook* Changes for 2017-2018 School Year**
8. **NEW BUSINESS**
  - 8.1 **Presentation of Possible Change to Student Handbook**
  - 8.2 **Discussion and Possible Action on Approving Tri-County Co-op Agreement**
  - 8.3 **Discussion and Possible Action to Adjust Substitute Teacher Pay**
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)*, Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, the public, or public property *5 ILCS 120/2(c)(8)* and the placement of individual students in special education programs and other matters relating to individual students *5 ILCS 120/2(c)(10)*
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
  - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
  - 11.2 **Action to Accept Resignation**
  - 11.3 **Possible Action to Hire a Coach/Sponsor**
  - 11.4 **Possible Action to Hire a Homebound Instructor**
  - 11.5 **Possible Action to Hire an Aide**
  - 11.6 **Possible Action to Assign Class Sponsors**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**  
***Talented \* Tolerant \* Trustworthy \* Thankful***