

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
June 19, 2013  
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 the Public Hearing on Driver's Education Fees of May 15, 2013 and minutes of the Regular Board of Education Meeting of May 15, 2013.**

**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 Financial Discussion**

**6.2 Approve Public School Calendar Holiday Waiver**

**6.3 Approve 2013-2014 School Calendar**

**6.4 Window Replacement/Security Project Update**

**7. NEW BUSINESS**

**7.1 Approve Property/Casualty and Workers Compensation Renewal for FY14**

**7.2 Approve Student Handbook Changes for 2013-2014 School Year**

**7.3 Approve Teacher Evaluation Instrument**

**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**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***