

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
June 24, 2015  
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 Regular Board of Education Meeting of May 20, 2015.**
  - 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 **Consideration and Possible Action on Amended FY15 Budget**
7. **NEW BUSINESS**
  - 7.1 **Consideration and Action on Property/Casualty & Workers Compensation Renewal for FY16**
  - 7.2 **Presentation of *Student Handbook* Changes for 2015-2016 School Year**
  - 7.3 **First Reading PRESS Issue 88, May 2015**
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)*, to discuss collective negotiating matters between the public body and its employees *5 ILCS 120/2(c)(2)* and to consider student discipline *5 ILCS 120/2(c)(9)*
9. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
  - 9.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
  - 9.2 **Possible Action to Accept Resignation(s)**
  - 9.3 **Possible Action to Hire Teacher(s)**
  - 9.4 **Possible Action to Hire Unit Bookkeeper**
  - 9.5 **Possible Action to Approve Volunteer Coach(es)**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**

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