

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
June 19, 2019  
Lake Crest 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 Monitoring Report**

**6. CONSENT AGENDA ITEMS**

**6.1 Adoption of Consent Agenda Items**

**6.2 \* Approve Minutes from the Regular Board of Education Meeting of May 15, 2019**

**6.3 \* Approve Minutes from the Board Goal Setting and Training Session of May 15, 2019**

**6.4 \* Approve Payment of the Bills**

**6.5 \* Approve Treasurer's Report**

**6.6 \* Approve Lake Crest and High School Activity**

**7. OLD BUSINESS**

**7.1 Financial Discussion**

**7.2 Consideration and Possible Action on FY19 Amended Budget**

**7.3 Discussion on Board Goal Setting Session from May 2019**

**8. NEW BUSINESS**

**8.1 Presentation and Possible Action on 2019-2020 School Calendar**

**8.2 Presentation of Student Handbook Changes for 2019-2020 School Year**

**8.3 Discussion and Possible Action on Property/Casualty & Workers Comp. Bids for FY20**

**8.4 Discussion and Possible Action on Contract with Alesia Grigg for School Psychology Services**

**8.5 Discussion and Possible Action on Contract with Jeanne Unzicker for Speech Pathology Services**

**8.6 Discussion and Possible Action on Intergovernmental Agreement with City of Oakland for School Resource Officer**

**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).**

**11. ACT ON EXECUTIVE SESSION RECOMMENDATIONS**

**11.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session**

**11.2 Possible Action on Non-Certified Staff Compensation**

**11.3 Possible Action on Administrative Contracts**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

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