

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
June 24, 2020
Oakland HS Student Lounge and District's YouTube Account
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 20, 2020**
 - 6.3 *** Approve Payment of the Bills**
 - 6.4 *** Approve Treasurer's Report**
 - 6.5 *** Approve Lake Crest and High School Activity**
7. **OLD BUSINESS**
 - 7.1 **Financial Discussion**
 - 7.2 **Facility Update**
 - 7.3 **Consideration and Possible Action to Approve Resolution to Approve Inter-Loan Transfer From the Tort Immunity Fund to the Operations and Maintenance Fund**
 - 7.4 **Consideration and Possible Action on FY20 Amended Budget**
8. **NEW BUSINESS**
 - 8.1 **Presentation and Possible Action on Amended 2019-2020 School Calendar**
 - 8.2 **Approve Meeting Dates for the 2020-2021 School Year**
 - 8.3 **Discussion and Possible Action on Setting Date and Time for Public Hearing on Waiver Request to Allow Non-Resident Students of Employees to Attend Tuition Free**
 - 8.4 **Presentation of Student Handbook Changes for 2020-2021 School Year**
 - 8.5 **Discussion and Possible Action on Property/Casualty & Workers Comp. Renewals for FY21**
 - 8.6 **Discussion and Possible Action on Contract with Alesia Grigg for School Psychology Services**
 - 8.7 **Discussion and Possible Action on Contract with Jeanne Unzicker for Speech Pathology Services**
 - 8.8 **Discussion and Possible Action to Approve Contract with Sullivan Computer Consulting**
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**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

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