

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
March 16, 2016
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

4.3 FOIA Monitoring Report

5. CONSENT AGENDA ITEMS

5.1 Adoption of Consent Agenda Items

5.2 * Approve Minutes from the Regular Board of Education Meeting of February 24, 2016

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

7. NEW BUSINESS

7.1 Consideration and Action on Calendar for 2016-2017 School Year

7.2 Discussion on Summer Construction Projects

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

9.1 Possible Action to Approve Executive Session Minutes as Read in Executive Session

9.2 Possible Action to Offer Tenure to Qualified Certified Employees

9.3 Possible Action to Re-Employ Probationary Teachers for the 2016-2017 School Year

9.4 Possible Action to Restructure Secretarial Salaries

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful