

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
March 18, 2020  
Lake Crest Elementary School 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 Update**
6. **CONSENT AGENDA ITEMS**
  - 6.1 **Adoption of Consent Agenda Items**
  - 6.2 **\* Approve Minutes of the Regular Board of Education Meeting of February 19, 2020**
  - 6.3 **\* Approve Payment of the Bills**
  - 6.4 **\* Approve Treasurer's Report**
  - 6.5 **\* Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Discussion and Possible Action on Approving Agreement Regarding Use of School Facilities**
  - 7.3 **Facilities Update**
  - 7.4 **Discussion and Possible Action on Approving Agreement with CTS to Provide Construction Drawings on Locker Room Project**
8. **NEW BUSINESS**
  - 8.1 **Discussion and Possible Action on Approving IHSA Membership for 2020-2021 School Year**
  - 8.2 **Discussion and Possible Action on Adding Additional Sports and Activities to Tri-County Co-op**
  - 8.3 **Consideration and Action on Resolution Authorizing Reduction in Force and Honorable Dismissal of Junior High Volleyball Coach**
  - 8.4 **Consideration and Action on Resolution Authorizing Reduction in Force and Honorable Dismissal of Junior High Volleyball Assistant Coach**
  - 8.5 **Consideration and Action on Resolution Authorizing Reduction in Force and Honorable Dismissal of Junior High Girls Basketball Coach**
  - 8.6 **Consideration and Action on Resolution Authorizing Reduction in Force and Honorable Dismissal of Junior High Girls Basketball Assistant Coach**
  - 8.7 **Discussion and Possible Action on the 2020-2021 School Year Calendar**
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) and the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance 5 ILCS 120/2(c)(3)**
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
  - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
  - 11.2 **Possible Action to Offer Tenure to Qualified Licensed Teachers**
  - 11.3 **Possible Action to Re-Employ Probationary Teachers for the 2020-2021 School Year**
  - 11.4 **Possible Action to Hire a Homebound Instructor**
  - 11.5 **Possible Action to Appoint a Board Member to Fill Vacant Board Seat**
12. **OFFICIAL OATH OF OFFICE FOR NEWLY APPOINTED BOARD OF EDUCATION MEMBER**
13. **FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**