

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
May 17, 2017
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 Special Board of Education Meeting of April 26, 2017

6.3 * Approve Minutes from the Organizational Board of Education Meeting of April 26, 2017

6.4 * Approve Payment of the Bills

6.5 * Approve Treasurer's Report

6.6 * Approve Lake Crest and High School Activity Funds

6.7 * Approve PRESS March 2017 – Issue 94

7. OLD BUSINESS

7.1 Financial Discussion

7.2 Consideration and Possible Action on Fees & Lunch Prices for 2017-2018 School Year

8. NEW BUSINESS

8.1 Discussion and Possible Action on Approving IESA Membership for 2017-2018 School Year

8.2 Discussion and Possible Action on Approving IHSA Membership for 2017-2018 School Year

8.3 Discussion and Possible Action on Adopting Prevailing Wages

8.4 Discussion on Attending the 2017 Joint Annual Conference

8.5 First Reading Amended FY17 Amended Budget

8.6 Discussion and Possible Action on Setting Date and Time for Budget Hearing

9. 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).

10. ACT ON EXECUTIVE SESSION RECOMMENDATIONS

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

10.2 Possible Action on Resignation(s)

10.3 Possible Action to Hire Teacher

10.4 Possible Action to Approve Employment Contract with Principal

10.5 Possible Action to Approve Employment Contract with Director of Student Services

11. ADMINISTRATOR REPORTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

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