

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
May 20, 2020
Oakland High School Student Lounge
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 April 15, 2020**
 - 6.3 *** Approve Payment of the Bills**
 - 6.4 *** Approve Treasurer's Report**
 - 6.5 *** Approve Lake Crest and High School Activity Funds**
 - 6.6 *** Approve PRESS Issue 103 March 2020**
7. **OLD BUSINESS**
 - 7.1 **Financial Discussion**
 - 7.2 **Consideration and Possible Action on Fees and Lunch Prices for 2020-2021 School Year**
 - 7.3 **Discussion on Locker Room Project**
8. **NEW BUSINESS**
 - 8.1 **First Reading FY20 Amended Budget**
 - 8.2 **Consideration and Possible Action to Set Date & Time for Public Hearing on FY20 Amended Budget**
 - 8.3 **Consideration and Possible Action on Contract with Gould Transportation Services, Inc.**
 - 8.4 **Consideration and Possible Action on Agreement with DYOPATH**
 - 8.5 **Consideration and Possible Action on Approving IESA Membership for the 2020-2021 School Year**
 - 8.6 **Consideration and Possible Action on Inter-Governmental Agreement with Cowden-Herrick Community Unit School District 3A, Ramsey Community Unit School District 204, St. Elmo Community Unit School District 202, and Windsor Community Unit School District 1**
 - 8.7 **Discussion on Inter-fund Transfer From Tort Immunity Fund to Operations & Maintenance Fund**
 - 8.8 **Consideration and Possible Action to Set Date & Time for Public Hearing on Inter-fund Transfer From Tort Immunity Fund to Operations & Maintenance Fund**
 - 8.9 **Discussion on Use of Activity Funds**
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 to Hire Extra-Curricular Sponsor**
 - 11.3 **Possible Action to Hire Student Summer Cleaning Help**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

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