

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
November 18, 2013
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

5. CONSENT AGENDA ITEMS

5.1 Adoption of Consent Agenda Items

5.2 * Approve Minutes from the Regular Board of Education Meeting of October 16, 2013.

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

6.2 Approve ISBE School Energy Efficiency Grant Application

6.3 Approve ISBE School Maintenance Grant Application

6.4 Discuss Coles County School Facility Sales Tax

7. NEW BUSINESS

7.1 Approve Tentative Tax Levy

7.2 Approve Date and Time of Hearing for Proposed Levy

7.3 Approve 1 year Membership and Participation Agreement with Illinois Energy Consortium

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

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful