

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
November 19, 2014
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 15, 2014.

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 to Approve Tentative Tax Levy

7.2 Consideration and Action to Approve Date and Time of Hearing for Proposed Levy

7.3 Presentation of School Report Card Data

7.4 Discussion on Common Core, Illinois State Standards, and PARCC Assessment

7.5 Discussion on Junior High Track and Field Co-op with Kansas

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) and (to discuss collective negotiating matters between the public body and its employees 5 ILCS 120/2(c)(2)).

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 Hire Coaches

10. ADMINISTRATOR REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful