

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
October 15, 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 of the Budget Hearing of September 24, 2014**
  - 5.3 **\* Approve Minutes of the Regular Board of Education Meeting of September 24, 2014**
  - 5.4 **\* Approve Payment of the Bills**
  - 5.5 **\* Approve Treasurer's Report**
  - 5.6 **\* Approve Lake Crest and High School Activity Funds**
  - 5.7 **\* Approve PRESS Issue 86, August 2014**
6. **OLD BUSINESS**
  - 6.1 **Financial Discussion**
7. **NEW BUSINESS**
  - 7.1 **No New Business**
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**
  - 9.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
  - 9.2 **Possible Action to Approve Volunteer Coach**
10. **ADMINISTRATOR REPORTS**
11. **FUTURE AGENDA ITEMS**
12. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**

***Talented \* Tolerant \* Trustworthy \* Thankful***