

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
October 21, 2015
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**
 - 4.3 FOIA Monitoring Report**
- 5. CONSENT AGENDA ITEMS**
 - 5.1 Adoption of Consent Agenda Items**
 - 5.2 * Approve Minutes from the Budget Hearing of September 23, 2015**
 - 5.3 * Approve Minutes from the Regular Board of Education Meeting of September 23, 2015**
 - 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 89, August 2015**
- 6. OLD BUSINESS**
 - 6.1 Financial Discussion**
 - 6.2 Discussion on After-School Program and Possible Action on After-School Program Handbook**
- 7. NEW BUSINESS**
 - 7.1 No Scheduled New Business**
- 8. EXECUTIVE SESSION – Request Executive Session under the Open Meetings** 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 Non-Certified Staff**
 - 9.3 Possible Action to Hire Extra-Curricular Sponsor**
- 10. ADMINISTRATOR REPORTS**
- 11. FUTURE AGENDA ITEMS**
- 12. ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful