

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
September 21, 2011  
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 regular Board of Education meeting of August 17, 2011.**

**5.3 \* Approve Payment of the Bills**

**5.4 \* Approve Treasurer's Report**

**5.5 \* Approve Lake Crest and High School Activity Funds**

**5.5 \* PRESS Policy Issue 76 – 2<sup>nd</sup> Reading and Adoption**

**5.6 \* Recognition of Schools**

**6. OLD BUSINESS**

**6.1 Construction Update**

**6.2 JH & HS Track**

**6.3 FY 12 Budget**

**7. NEW BUSINESS**

**7.1 Cafeteria Tables and Benches**

**7.2 Natural Gas and Electricity Supplier(s)**

**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**