

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
September 25, 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 of the Regular Board of Education Meeting of August 21, 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

7. NEW BUSINESS

7.1 Approve Bank Account Signatories for FY14

7.2 Approve Recognition of Schools for ISBE

7.3 Approve FY14 Budget

7.4 Approve Evaluation Tools for Non-Certified Staff

7.5 Approve Administrator and Teacher Salary & Benefits Report

7.6 Approve School Improvement Plans

7.7 First Reading PRESS July 2013 – Issue 82

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