

Oakland Community Unit District #5
Monthly Meeting of the Board of Education
September 24, 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 Special Meeting of August 14, 2014**
 - 5.3 * Approve Minutes of the Regular Board of Education Meeting of August 20, 2014**
 - 5.4 * Approve Payment of the Bills**
 - 5.5 * Approve Treasurer's Report**
 - 5.6 * Approve Lake Crest and High School Activity Funds**
- 6. OLD BUSINESS**
 - 6.1 Financial Discussion**
 - 6.2 Consideration and Action to Approve FY15 Budget**
- 7. NEW BUSINESS**
 - 7.1 First Reading PRESS Issue 86, August 2014**
 - 7.2 Consideration and Action to Approve Bank Signatory Powers**
 - 7.3 Consideration and Action to Approve ISBE Application for Recognition of Schools**
 - 7.4 Consideration and Action to Approve Administrator and Teacher Salary & Benefits Report**
- 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 Hire Coaches**
- 10. ADMINISTRATOR REPORTS**
- 11. FUTURE AGENDA ITEMS**
- 12. ADJOURNMENT**

TITAN TRUE, THROUGH AND THROUGH

Talented * Tolerant * Trustworthy * Thankful