

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
September 19,  
Lake Crest Elementary School Library  
7:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **APPROVAL OF AGENDA**
  - 4.1 **Approval of Agenda**
5. **COMMUNICATIONS & RECOGNITION**
  - 5.1 **Opportunity for Visitors to Address the School Board**
  - 5.2 **Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition**
  - 5.3 **FOIA Update**
6. **CONSENT AGENDA ITEMS**
  - 6.1 **Adoption of Consent Agenda Items**
  - 6.2 **\* Approve Minutes of the Special Board of Education Meeting of August 9, 2018**
  - 6.3 **\* Approve Minutes of the Regular Board of Education Meeting of August 15, 2018**
  - 6.4 **\* Approve Payment of the Bills**
  - 6.5 **\* Approve Treasurer's Report**
  - 6.6 **\* Approve Lake Crest and High School Activity Funds**
7. **OLD BUSINESS**
  - 7.1 **Financial Discussion**
  - 7.2 **Consideration and Possible Action to Approve FY19 Budget**
8. **NEW BUSINESS**
  - 8.1 **Consideration and Possible Action to Approve Administrator and Teacher Salary & Benefits Report**
9. **ADMINISTRATOR REPORTS**
10. **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)**
11. **ACT ON EXECUTIVE SESSION RECOMMENDATIONS**
  - 11.1 **Possible Action to Approve Executive Session Minutes as Read in Executive Session**
  - 11.2 **Possible Action to Hire a Classroom Aide**
12. **FUTURE AGENDA ITEMS**
13. **ADJOURNMENT**

**TITAN TRUE, THROUGH AND THROUGH**  
*Talented \* Tolerant \* Trustworthy \* Thankful*