## Oakland Community Unit District #5

Monthly Meeting of the Board of Education September 22, 2021

Student Lounge, Oakland High School 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 from the Special Board of Education Meeting of August, 11 2021
  - \* Approve Minutes from the Regular Board of Education Meeting of August, 18 2021
  - \* Approve Payment of the Bills
  - **6.5** \* Approve Treasurer's Report
  - \* Approve Lake Crest and High School Activity Funds
- 7. OLD BUSINESS
  - 7.1 Financial Discussion
  - 7.2 COVID Update
- 8. NEW BUSINESS
  - 8.1 Presentation of and Possible Action to Approve FY22 Budget
  - 8.2 Discussion 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) and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 1290 (c)2
- 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 Accept Resignation
  - 11.3 Possible Action to Hire Staff
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURNMENT

TITAN TRUE, THROUGH AND THROUGH

Talented \* Tolerant \* Trustworthy \* Thankful