

**Oakland Community Unit District #5**  
Monthly Meeting of the Board of Education  
March 15, 2023  
Lake Crest 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 Oakland Education Association Communication to the Board
  - 5.3 Opportunity for the Board & Administration to Communicate Items of Interest or Offer Recognition
  - 5.4 FOIA Update
6. CONSENT AGENDA ITEMS
  - 6.1 Adoption of Consent Agenda Items
  - 6.2 \* Approve Minutes of the Regular Board of Education Meeting of February 15, 2023
  - 6.3 \* Approve Payment of the Bills
  - 6.4 \* Approve Treasurer's Report
  - 6.5 \* Approve Lake Crest and High School Activity Funds
7. OLD BUSINESS
  - 7.1 Financial Discussion
  - 7.2 Discussion and Possible Action on Summer Construction Projects
  - 7.3 Tri-County Co-op Discussion
8. NEW BUSINESS
  - 8.1 Discussion and Possible Action on Approving Amended 2022-2023 School Calendar
  - 8.2 Discussion and Possible Action on Approving 2023-2024 School Calendar
  - 8.3 Discussion on LIFT, Dual Credit, & Health Occupation
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 Offer Tenure to Qualified Licensed Teachers
  - 11.3 Possible Action to Re-Employ Probationary Teachers for the 2023-2024 School Year
  - 11.4 Possible Action to Hire an Aide
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

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