

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
April 15, 2019  
5:30 p.m. Open Session at District Office  
5:45 p.m. Closed Session at District Office  
6:45 p.m. Reconvene Open Session at OHS Library**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Canvass Vote Totals
  - President proclaims election results
  - Recognize elected board members
5. Administer Oath to New Board Members
6. Board Adjourns Sine Die
7. Reorganization of Incoming Board – election of officers
  - Appoint President Pro Tem
  - Motion to Open Nominations
  - Nominate Officers (President, Vice President, Secretary)
  - Move to close Nominations
  - Vote for Officers
  - Appoint Committee Members:

Committee	Member	Member
Buildings and Grounds		
CTD (Curriculum, Tech, Data)		
Finance		
Policy		

8. Newly Seated Board Reconvenes
9. Motion for closed session for Personnel, Pending Litigation, Collective Bargaining Issues or other Exceptions to the Open Meeting Act
10. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues or other Motions from Closed Session.
11. Affirmation and Mission Statement: “Educate students to be lifelong learners who are productive, responsible citizens.”
12. Recognitions:
  - Jeff Schad, Transportation Director
  - Recognize Driver Lori Maslin, Bus Aide Fiona Waeffler, and students Tyler Groseclose and Talon Richardson for their assistance with an issue on the bus.
  - Recognize driver Myria Bailey for Assistance with Student Choking on the Bus.
13. Presentations:
  - Math Course Changes at DLR Junior High Beginning with the 2019-2020 school year
  - Oregon Elementary Student Ambassador Group
14. Public comment – This is the time in which we invite the public to address the board with issues, commendations, and concerns. In the interest of giving everyone time, we ask you to limit your comments to five minutes. We do not tolerate personal attacks or inappropriate language.
15. Consent Agenda items:

- Approve Accounts Payable for April 2019
  - Approve Activity Accounts for March 2019
  - Approve open and closed board meeting minutes for March 18, 2019
16. Appoint OCEC Governing Board Member
  17. Approve Memo of Understanding between the Oregon Board of Education and Oregon Educational Support Personnel
  18. Approve Purchase of 2019 Transit Passenger Van with Landmark Ford
  19. Approve Purchase of 2 2019 71 Passenger buses with Midwest Transit
  20. Approve Four Year Lease of 2 Activity Buses with Midwest Transit
  21. Approve Amended Calendar for the 2018-2019 school year
  22. Approve Intergovernmental Agreement with Winnebago School District for Co-op Boys and Girls Bowling Program for 2019-2020 and 2020-2021
  23. First Reading of Student Handbooks for 2019-2020
  24. Administrator Reports
  25. New Business
  26. Old Business
  27. Other Matters before the Board
  28. President's Prerogative
  29. Motion to adjourn