

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
November 19, 2018
6:00 p.m. Closed Session at District Office
6:30 p.m. Open Session at OHS Library**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion for closed session for Personnel, Pending Litigation, Collective Bargaining Issues or other Exceptions to the Open Meeting Act
5. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues or other Motions from Closed Session.
6. Affirmation and Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Recognitions:
 - Mike Lawton for nomination as Athletic Director of the Year with IL Athletic Director's Association
8. Presentation:
 - Oregon High School Entrepreneur students to present
9. Preliminary Tax Levy
10. 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.
11. Consent Agenda items:
 - Approve Accounts Payable for November 2018
 - Approve Activity Accounts for October 2018
 - Approve open and closed board meeting minutes for October 15, 2018
12. Approval of 6 month review of board minutes for April 2018 through September 2018
13. Approval of WACC Health Life Safety Boiler Replacement Project
14. Approval of Corporate Membership Agreement with Oregon Park District for 2019
15. Approval of the following School Board Policy Update/Review:
 - 2:105 Ethics and Gift Ban; 2:170 Procurement of Architectural, Engineering, and Land Surveying Services; 4:20 Fund Balances; 4:140 Waiver of Student Fees; 6:10 Educational Philosophy and Objectives; 6:30 Organization of Instruction; 6:120 Education of Children with Disabilities; 6:190 Extracurricular and Co-Curricular Activities; 6:230 Library Media Program; 6:240 Field Trips; 6:250 Community Resource Persons and Volunteers; 7:330 Student Use of Buildings – Equal Access; 8:25 Advertising and Distributing Material in Schools Provided by Non-School Related Entities. 6:240 and 6:250 updated with changes provided by IASB, all other policies reviewed and approved with no changes.
16. Administrator Reports
 - ISBE Report Card presented by Mr. Larsen
17. New Business
 - ISBE Property Tax Grant Relief

18. Old Business
19. Other Matters before the Board
 - Schedule Board Retreat
20. President's Prerogative
21. Motion to adjourn