

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
November 16, 2020
5:30 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. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Affirmation "I am dedicated to our mission. I am passionate about our student's education. I am committed to the success of our kids, our staff and our community. It's great to be an Oregon Hawk!"
8. Motion to Open Public Hearing for proposed Property Tax Levy Increase
9. Motion to Close Public Hearing for proposed Property Tax Levy Increase
10. Motion to Approve the Property Tax Levy Increase
11. David A. Schaefer Architects Energy Savings Report – information only
12. Approve ENGIE Amendment #2 for Health Life Safety work
13. Approve District Office Health Life Safety work
14. Approve HLS Amendment WACC Boiler Replacement
15. Approve District 19-20 Audit
16. Annual Statement of Affairs – information only
17. Recognition:
 - a. Kimberly Radostits for her renewed National Board certification
 - b. Kip Crandall recognizing Adam Albrecht, Meagan Meyer and Jo Cermak
18. Presentation:
19. 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.
20. Discussion regarding Ogle County Health Department's recommendation
21. Discussion IHSA Basketball
22. Consent Agenda items:
 - a. Approve Accounts Payable for November 2020
 - b. Approve Activity Accounts for October 2020
 - c. Approve open and closed board meeting minutes for October 19, 2020
23. Approval of 6-month review of board minutes for April 2020 through September 2020
24. Approve the purchase of the following vehicles:
 - a. 2020 Transit 8 passenger Wagon, \$29,471.00
 - b. 2020 Ford FUSION HYBRID SE, \$26,248.00
25. FOIA – Informational Only

- a. Requested records on contracts involving guest speakers for the 2019 and 2020 school year. Request made October 19, 2020, response sent October 19, 2020.
- 26. Administrator Reports
- 27. New Business:
 - a. High School Graduation Date Proposal
- 28. Old Business:
 - a. Spring Board Retreat April 16, 2021 – April 18, 2021
- 29. Other Matters before the Board
- 30. President's Prerogative
- 31. Motion to adjourn