

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
December 14, 2020
6:15 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. Recognitions:
 - a. OES would like to recognize 5th and 6th grade teachers for rearranging their schedules to add a daily intervention time in order to meet their students' needs. We appreciate their dedication and innovation evening during a pandemic.
 - b. OES would like to recognize the support staff for their supervision of employees' kids during our remote time and successfully assisting them with synchronous and asynchronous learning.
 - c. OES would like to recognize the kitchen staff for their providing hot lunches for students and staff during the remote learning time as well as providing an extra treat of their tasty donuts to students and staff.
 - d. Liz Vos, Chamber of Commerce for organizing remote learning community locations
 - e. Meridian CUSD 223- Transportation Department
9. 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.
10. Consent Agenda items:
 - Approve Accounts Payable for December 2020
 - Approve Activity Accounts for November 2020
 - Approve open and closed board meeting minutes for November 16, 2020
11. Approval of HLS Amendments
 - a. OES HLS Amendments
 - b. DLR HLS Amendments
 - c. OHS HLS Amendments
12. Approve Destruction of closed meeting audio recordings prior to July 2019

13. Approve the 2022-2023 School Calendar
14. Approve Authorizing an Interfund Loan from the Working Cash Fund to the Health Life Safety Fund
15. Approve Oregon CUSD Resolution Phoenix MT
16. Approval of the Following Board Policy Updates:
 - a. 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 5:270 Employment At-Will, Compensation, and Assignment; 6:20 School Year Calendar and Day; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:320 High School Credit for Proficiency; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:300 Extracurricular Athletics
17. Administrator Reports
18. FOIA – Informational Only
19. New Business
20. Old Business
21. Other Matters before the Board
22. President’s Prerogative
23. Motion to adjourn