

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
December 17, 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. Approval of the Retirement Agreement Between Oregon CUSD 220 and Donna Hite
7. Approval of the Retirement Agreement Between Oregon CUSD 220 and Kenneth Jackson
8. Approval of Intergovernmental Agreement between the City Of Oregon and Oregon CUSD 220 for School Resource Officer Program
9. Affirmation and Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
10. Recognitions:
 - Dr. Deininger to recognize Ms. Leamancyk and Mr. Hall for their volunteer work with the student led fall play
 - Dr. Deininger to recognize Mr. Hall and Mr. Eckardt for their work with the Madrigals Dinner
11. 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.
12. Motion to Approve Tax Levy
13. Consent Agenda items:
 - Approve Accounts Payable for December 2018
 - Approve Activity Accounts for November 2018
 - Approve open and closed board meeting minutes for November 19, 2018
14. Approval of the Oregon CUSD 220 Risk Management Program for 2018-2019
15. Approval of the Following Board Policy Updates:
 - 2.80 Board Member Oath and Conduct; 4:170 Safety; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:100 Staff Development Program; 5:220 Substitute Teachers; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering students; 7:70 Attendance and Truancy; 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students; 7:190 Student Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness and Prevention; 7:305 Student Athlete Concussions and Head

Injuries; 3:40-E Checklist for the Superintendent Employment contract Negotiation Process.

16. Administrator Reports
17. New Business
18. Old Business
19. Other Matters before the Board
20. President's Prerogative
21. Motion to adjourn