

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
June 17, 2019
6:00 p.m. Closed Session at District Office
6:30 p.m. Open Session at District Office**

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. Presentations:
 - Special Ed/OCEC
8. Public Comment
9. Consent Agenda items:
 - Approve Accounts Payable for June 2019
 - Approve Activity Accounts for May 2019
 - Approve open and closed board meeting minutes for May 20, 2019
10. Approve Food Service Bids as presented for Milk for the 2018-2019 school year
11. Approve Renewal of Property and Liability Insurance for Fiscal Year 2019-2020
12. Approve 2019-2020 Amended calendar
13. Approve 2019-2020 Medical and Dental renewal
14. Approve Student Handbooks for the 2019-2020 school year
15. Approve a change in signer on the DLR Activity account held at Harvard State Bank. Remove Sheila Calhoun who was reassigned to District Office and add Anna VanDyck current admin assistant at DLR.
16. Approve a change in signer on the District Office Registration account held at Stillman Bank. Remove Alexis Cook who has resigned and add Sheila Calhoun current admin assistant at District office
17. Approve use of DLR grounds for "Let Freedom Ring" fireworks
18. Approve the closure of line item School Community Connection in the Oregon Elementary Activity account
19. Administrator Reports
20. New Business
21. Old Business
22. Other Matters before the Board
23. President's Prerogative
24. Motion to adjourn