

Amended 6/14/2018

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
June 18, 2018  
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. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Recognitions:
  - Michelle Bothe and Kayla Marquez for alignment work with 5<sup>th</sup> through 8<sup>th</sup> grade math.
8. Presentations:
  - Every Student Succeeds Act
  - Evidence Based Funding Model
9. Public Comment
10. Consent Agenda items:
  - Approve Accounts Payable for June 2018
  - Approve Activity Accounts for May 2018
  - Approve open and closed board meeting minutes for May 21, 2018
11. Approve Resolution to Abate Working Cash Fund
12. Approve Food Service Bids as presented for Milk for the 2018-2019 school year.
13. Approve Bonding of Treasurer Pat Donahue for 2018-2019 School Year
14. Approve Renewal of Property and Liability Insurance for Fiscal Year 2018-2019
15. Approve the Intergovernmental Agreement between Rochelle School District #231 and Oregon School District #220 for the 2018-2019 school year.
16. Approve the OEA contract for 2018-2021
17. Approve the following board policy updates:
  - 4:80, Accounting and Audits; 6:60 Curriculum Content; 7:50 School Admissions and Student Transfers to and from Non-District Schools; 6:130, Program for the Gifted; 6:135 Accelerated Placement Program; 7:340 Student Records.
18. Approve the change in signature on the Oregon High School Activity Account held at Harvard State Bank. Remove Andrew Nelson due to resignation and add Heidi Deininger who was hired as Oregon High School Principal
19. Approve Closing Oregon CUSD #220 Maintenance Account #1051369 held at Stillman Bank. Funds will be transferred to the District's General Maintenance Fund.
20. Approve the additional reading of the Oregon High School Student Handbook and Course Guide for the 2018-2019 school year due to ESSA (Every Student Succeeds Act) requirements.

21. Appoint Governing Board Member for OCEC
22. Administrator Reports
  - Special Education presentation
23. New Business
  - Approve the change in Oregon Elementary sketchbook fee from \$3.50 to \$6.00 for the 2018-2019 school year.
  - Approve PE Uniform costs for Oregon High School for the 2018-2019 school year: Shirt \$5.00, Shorts \$7.00, full set \$12.00
24. Old Business
25. Other Matters before the Board
26. President's Prerogative
27. Motion to adjourn