

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
November 20, 2017
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. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Recognitions:
 - Beth Taylor, Brandi Costa, Katie Groharing, Logan Cann, Ranae Leamanczyk, Megan Adams, Kim Radostits and Aaron Sitze for their student resources submitted to Beyond Textbooks program
8. Presentations:
 - Oregon Elementary Student Leadership Club
9. Motion to Open Truth in Taxation Hearing
10. Motion to Close Truth is Taxation Hearing
11. Public Comment
12. Motion to Approve Tax Levy
13. Review of FY2017 Annual Audit with auditors WIPFLI
14. Consent Agenda items:
 - Approve Accounts Payable for November 2017
 - Approve Activity Accounts for October 2017
 - Approve open and closed board meeting minutes for October 16, 2017 Regular Meeting
15. Approve 6 month review of Board Minutes for April 2017 through September 2017
16. Approve Oregon Park District Corporate Membership Agreement for 2018
17. Approve the destruction of the following audio closed session minutes due to previously approved written minutes:
 - July 2014 – June 2015

Destruction allowable per section 2:220 of the OCUSD School Board Policy which states "After 18 months have passed since being made, the audio recordings of a closed meeting are destroyed provided the Board approved: (1) its destruction, and (2) minutes of the particular closed meeting"
18. Administrator Reports
 - Review of District Report Card 2017
19. New Business
20. Old Business
21. Other Matters before the Board
22. President's Prerogative
23. Motion to adjourn