

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
October 15, 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. Affirmation and Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Recognitions:
 - Steve Stinson for his work on the attendance notification letters to parents used by building secretaries
 - Board Members Bryan Wills, Corey Buck, Mary Jo Griffin and Stephanie Haugh for completing Master Board Program Level I with IL Association of School Boards
 - Dawn Merrill and Faith Marquardt for their work in creating motivational poster for Oregon Elementary
 - Brandi Costa for her work with Beyond Textbooks
 - Jeff Schad and the Transportation Department for their work during the Oregon High School service day on September 28, 2018
8. Presentation:
 - Oregon School Foundation
9. FY2018 Final Audit as presented by WIPFLI
10. Preliminary Tax Levy Presentation
11. Public comment
12. Consent Agenda items:
 - Approve Accounts Payable for October 2018
 - Approve Activity Accounts for September 2018
 - Approve open and closed board meeting minutes for September 17, 2018
 - Approve board minutes from public hearing held October 4, 2018
13. Approval of FY2018 Administrator and Teacher Salary and Benefit Report
14. Approval of FY2018 IMRF Compensation and Benefit Report
15. Approval of Early Graduates
16. Approval of the change in signer on the DLR Junior High Activity Account held at Harvard State Bank. Remove Wendy Stinson due to resignation. Add Sheila Calhoun who was hired as Mrs. Stinson's replacement.
17. Approve School Board Policy 3:70 General School Administration, Succession of Authority with plan as provided by Dr. Mahoney

18. Administrator Reports

19. New Business

- Approval of OHS Band field trip to Cleveland, OH. to perform at Rock and Roll Hall of Fame
- OHS Student trip to Yellowstone National Park

20. Old Business

21. Other Matters before the Board

22. President's Prerogative

23. Motion to adjourn