

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
October 21, 2019
5:30 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:
 - Rachel White for her contribution to Beyond Textbooks
 - Mason Hayenga for his positive influence on his bus riders
 - Mike Smidt for the work done on the roof at OES
 - Principal Appreciation
8. Presentation:
 - a. Nate Rogers will present on the virtual reality equipment purchased with the Etnyre grant.
9. FY2019 Final Audit as presented by WIPFLI
10. Public comment
11. Consent Agenda items:
 - Approve Accounts Payable for October 2019
 - Approve Activity Accounts for September 2019
 - Approve open and closed board meeting minutes for September 16, 2019
12. Approve the FY2019 Administrator and Teacher Salary and Benefit Report
13. Approve the FY2019 IMRF Compensation and Benefit Report
14. Approve the H/LS items:
 - a. Roof leak repairs
 - b. Carpeted flooring replacement
15. Approve officially changing the name of Health Careers Club to Oregon High School HOSA Chapter
16. Approve the 2019 Athletic Philosophy
17. Approve OESPA Job Descriptions:
 - a. Bus Driver
 - b. Bus Driver Aide
 - c. District Activities Administrative Assistant
 - d. Elementary Administrative Assistant
 - e. Health Office Clerical Worker – Health Aide

- f. Help Desk Technician
 - g. High School Guidance Administrative Assistant
 - h. High School Principal Administrative Assistant
 - i. ISS and Security Supervisor
 - j. Junior High Administrative Assistant
 - k. Library Aide
 - l. Licensed Practical Nurse
 - m. Maintenance Worker
 - n. Paraprofessional
 - o. Reading Aide
 - p. Recess Supervisor
 - q. Registered Nurse
 - r. Substitute Registered Nurse – LPN
- 18. Administrator Reports
 - 19. New Business
 - 20. Old Business
 - a. Tuition Waiver Process
 - 21. Other Matters before the Board
 - 22. President's Prerogative
 - 23. Motion to adjourn