

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
August 15, 2016
5:30 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:
 - Kathryn Green for securing a \$500 grant for the OES Library
 - Stacey Glendenning and Kelly Albrecht for initiating the new Family Orientation Night with Student Participation
8. Public comment
9. Hold Board Member vote for Open Seat on School Board
 - President to announce nominee
 - Board to vote for new member
 - Motion to approve board members vote for open school board seat
10. Hold Board Member vote for Open Vice President Office on School Board
 - Members to nominate candidate for position
 - Board to vote for new Vice President
 - Motion to approve board members vote for Vice President
11. Consent Agenda items:
 - Approve Accounts Payable for August 2016
 - Approve Activity Accounts for July 2016
 - Approve open and closed board meeting minutes for July 18, 2016
12. Preliminary Budget for 2016-2017
13. Approve Service Contract with Coca-Cola
14. Approve School Board Policy as listed:
 - 2:70 Vacancies on the Board-Filling Vacancies; 2:70-E Checklist for Filling Board Vacancies by Appointment; 2:120-E1 Guideline for Serving as a mentor to a New School Board Member; 2:240-E1 Press Issue Updates; 2:240 E-2 Developing Local Policy; 6:100 Using Animals in the Educational Program; 7:270 Administering Medicines to Students
15. TIF Discussion
16. Administrator Reports
 - School Improvement Plans
17. New Business
18. Other Matters before the Board
19. President's Prerogative
20. Motion to adjourn