

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
August 20, 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:
 - Kelli Virgil to recognize summer cleaning crew and summer office staff.
 - Kelli Virgil to recognize Dr. Reed-Houck and Mrs. Himert for professional development presentation made to OES staff
 - Dr. Mahoney to recognize Shannon Cremeens and Angela Burgett
8. Presentation:
 - a. Oregon CUSD 220 Foundation Science Grant
9. Public comment
10. Approve the Lease of Activity Bus for Transportation
11. Consent Agenda items:
 - Approve Accounts Payable for August 2018
 - Approve Activity Accounts for July 2018
 - Approve open and closed board meeting minutes for July 16, 2018
12. Preliminary Budget for 2018-2019
13. Approve agreement with Beyond Textbooks for 2018-2019
14. Approve Agreement between Oregon CUSD 220 and Girls' Soccer Organization for 2018-2019
15. Approve closing the Rahn Rebound Scholarship account and turning over funds to Oregon Community Unit School District Foundation for the Foundation to manage the program.
16. Motion to approve the closing of the following OHS activity account lines:
 - Class of 2017, Class of 2018, Post Prom, Service Ornaments, Talent Extravaganza, and Teachers.

These line items are no longer used and have zero account balance.
17. Administrator Reports
 - School Improvement Plans
18. New Business
19. Old Business
20. Other Matters before the Board
21. President's Prerogative

22. Motion to adjourn