

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
August 21, 2017**

6:15 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:
 - Robin Cervený (Transportation Director) & Lorrie Nesemeier (Bill's wife and sub driver) were there to load and haul supplies/residents from Nursing home to the fire station. The District supplied 1 wheelchair lift bus.
 - Robin Cervený, Kelli Pudlas (bus driver), and Sue Coine (bus driver) were there representing the District to help load residents onto Village of Progress busses. Both Diana Stienmetz (bus driver) & Cindy Barnhart (bus driver) also volunteered but worked directly with the Village of progress for this evacuation.
 - Zach Van Velzer (District Mechanic) removed 8 seats from the wheelchair lift bus to accommodate more wheelchairs if needed.
 - We also used the District F-250 & cargo trailer to load & haul frozen food from the Oregon senior living facility to Franklin Grove nursing home.
 - District Summer Crew
 - OHS Boys and Girls Soccer teams for their assistance with the Village of Progress Car Wash
8. Presentation:
 - OES Writing Committee on K-6 Writing Benchmarks
9. Public comment
10. Consent Agenda items:
 - Approve Accounts Payable for August 2017
 - Approve Activity Accounts for July 2017
 - Approve open and closed board meeting minutes for July 17, 2017
11. Preliminary Budget for 2017-2018
12. Approve Girls' Soccer Team agreement for 2017-2018
13. Approve Intergovernmental Cooperative Agreement with Oregon Park District for 2017-2018
14. Approve the following School Board Policy Updates:
 - 2:220-E3 Closed Minutes Meeting; 2:260 Uniform Grievance Procedures; 6:180 Extended Instructional Programs; 6:210 Instructional Materials; 7:275 Orders to Forgo Life-Sustaining Treatment; 8:70 Accommodating Individuals with Disabilities

15. Approve the change in signers for the Oregon Elementary Activity Account. Remove Ben Hickerson due to resignation and add Ryan Huels who was hired as the Assistant Principal for Oregon Elementary
16. Approve changes to Oregon Elementary activity account line items for 2017-2018:
 - Remove Market Day, Remove School Store, Remove Science Fair. No longer used.
 - Remove 6th Grade Choir and change 5th and 6th Grade Choir to just the title of Choir
 - Add a line item for All Pro Dads and I-Moms to account
17. Administrator Reports
 - School Improvement Plans
 - Eclipse Discussion
18. New Business
19. Old Business
 - OCEC Governing Board Member
20. Other Matters before the Board
21. President's Prerogative
22. Motion to adjourn