

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
January 17, 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:
 - DLR Food for Thought Program
8. Presentation:
 - Jump Rope For Heart to Present on Participation and Donations
9. Public Comment
10. Consent Agenda items:
 - Approve Accounts Payable for January 2017
 - Approve Activity Accounts for December 2016
 - Approve open and closed board meeting minutes for December 19, 2016
11. Approve Agreement for ATM Machine to be Placed in Oregon High School
12. Approve Resolution for IMRF to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan
13. First Reading of Resolution to Regulate Expense Reimbursements
14. ADA Lift Project for DLR Junior High
15. Administrator Reports
 - Oregon High School Mid-Year SIP Update
16. New Business
17. Old Business
18. Other Matters before the Board
19. President's Prerogative
20. Motion to adjourn