BOARD OF EDUCATION MEETING AGENDA OREGON COMMUNITY UNIT SCHOOL DISTRICT 220

June 19, 2017

6:00 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. Public Comment
- 8. Consent Agenda items:
 - Approve Accounts Payable for June 2016
 - Approve Activity Accounts for May 2016
 - Approve open and closed board meeting minutes for May 10, 2017 and May 15, 2017 meeting
- 9. Approve Food Service Bids as presented for Milk for the 2017-2018 school year.
- 10. Approve Bonding of Treasurer Pat Donahue for 2017-2018 School Year
- 11. Approve Resolution to enter certain litigation in St. Clair County as one of a number of School Board plaintiffs challenging certain aspects of school funding upon the happening of certain events. The Superintendent is authorized to act to effectuate the Board's intentions in this matter.
- 12. Approve Cooperative Agreement with Winnebago for Boys and Girls Bowling Program for 2017-2018 and 2018-2019
- 13. Approve Renewal of Property and Liability Insurance for Fiscal Year 2017-2018
- 14. Approve Changes in Student Registration Fees for the 2017-2018 school year
- 15. Approve the change of DLR promotion ceremony to DLR honors night/8th grade celebration
- 16. Appoint Governing Board Member for OCEC
- 17. Administrator Reports
 - Technology Report
- 18. New Business
- 19. Old Business
- 20. Other Matters before the Board
- 21. President's Prerogative
- 22. Motion to adjourn