

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
June 20, 2016
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. Recognition
8. Public Comment
9. Consent Agenda items:
 - Approve Accounts Payable for June 2016
 - Approve Activity Accounts for May 2016
 - Approve open and closed board meeting minutes for May 16, 2016 meeting
10. Approve OESPA Contract for the fiscal years 2015-2016 through 2017-2018
11. Approve Let Freedom Ring Festival use of DLR Grounds for Annual Fireworks
12. Approve the Increase in Substitute Teacher Pay to start with the 2016-2017 school year with non-retirees at \$95.00 per day and retirees at \$100.00 per day.
13. Approve Food Service Bids as presented for Milk, Bread and Food Supplies for the 2016-2017 school year.
14. Approve Bonding of Treasurer Pat Donahue for 2016-2017 School Year
15. Approve Cooperative Agreement between Meridian CUSD and Oregon CUSD for 2016-2017 school year.
16. Approve Renewal of Property and Liability Insurance for Fiscal Year 2016-2017
17. Approve School Board Policy 4:170 Operational Services, Safety
18. Approve the addition of signer Ben Hickerson to the Oregon Elementary Special Education Activity Account held at Harvard State Bank. Hickerson will replace Ann Tilton who will be removed due to resignation.
19. Appoint Governing Board Member for OCEC
20. Administrator Reports
21. New Business
22. Old Business
23. Other Matters before the Board
24. President's Prerogative
25. Motion to adjourn