

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
March 20, 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. Approval of Retirement Agreement between OCUSD and Trudy Whalen for May 2017
7. Approval of Resolution of Honorable Dismissal of Educational Support Staff to Change Work Days beginning with 2017-2018 School Year
8. Approval of Seniority Lists for Certified and Non-Certified FY2017
9. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
10. Recognitions:
  - Edward Smith and Terry Wilken for service as School Board Members for the district
11. Presentations:
  - Academic Bowl
  - Yearbook
  - Key Club
  - New Teacher Academy
12. Public Comment
13. Consent Agenda items:
  - Approve Accounts Payable for March 2017
  - Approve Activity Accounts for February 2017
  - Approve open and closed board meeting minutes for February 21, 2017
14. Approval of Annual IHSA Membership
15. Approval of TIF District Intergovernmental Agreement
16. Approval of Resolution Authorizing Intervention in Property Tax Assessment Appeals
17. Approval of Bid for ADA Stair Lift Renovation Project for DLR Junior High
18. Approval of Intergovernmental Agreement with Vail Unified School District for Beyond Textbooks Program.
19. Approval to Change Signers on Pledge Agreement Form with Stillman Bank for Federal Reserve Filing. Remove Scott Kuffle and Sandra Drexler. Add Thomas Mahoney and Joan Rasmussen as Signers.
20. Approval of WACC Assessment
21. Administrator Reports
22. New Business
23. Old Business
24. Other Matters before the Board
25. President's Prerogative
26. Motion to adjourn