

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
February 16, 2016
5:30 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:
 - Oregon High School Open Program students and staff which include Ms. Radostits, Mr. Davidson, Mr. Sitze and Mr. Glim
8. Club Presentations:
 - OHS National Honor Society
 - Chess Club
 - Yearbook
9. Public Comment
10. Consent Agenda items:
 - Approve Accounts Payable for February 2016
 - Approve Activity Accounts for January 2016
 - Approve open and closed board meeting minutes for January 19, 2016
11. Second Reading and Approval of Athletic Code Amendment
12. Approve 2015-2016, 2016-2017, and 2017-2018 School Calendars
13. Approve the removal of signers William Mattingly and Joan Rasmussen from district account 1015117 at Stillman Bank and add Thomas Mahoney and Alexis Cook as signers.
14. Administrator Reports
 - OHS Report
 - DLR Report
 - OES Report
15. New Business
16. Old Business
17. Other Matters before the Board
18. President's Prerogative
19. Motion to adjourn