

Amended 3/16/2018

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
March 19, 2018
5:30 p.m. Closed Session at DLR Room 203
6:30 p.m. Open Session at DLR 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 Seniority Lists for Certified and Non-Certified FY2018
7. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
8. Recognitions:
 - Jordan DeWilde for his work with Beyond Textbooks
 - DLR Teacher Carrie O'Neil
9. Presentations:
 - Boost presentation on upcoming field trip
 - DLR FCA presentation
10. Public Comment
11. Consent Agenda items:
 - Approve Accounts Payable for March 2018
 - Approve Activity Accounts for February 2018
 - Approve open and closed board meeting minutes for February 20, 2018 and special meeting on February 10, 2018
12. Approval of Annual IHSA Membership
13. Intergovernmental Agreement between OCEC and OCUSD 220
14. Approval of Addendum to Energy Service Agreement with ENGIE (Formerly Chevron Energy Solutions)
15. Approval of Intergovernmental Agreement between Oregon CUSD 220 and Oregon Park District beginning September 2018
16. Approval of 2 Bus Purchases for a Total of \$148,948.00
17. First Reading of OHS and OES Student Handbooks for 2018-2019
18. Approval of the Following Board Policy Updates:
 - 2:260, Uniform Grievance Procedure; 4:40, Incurring Debt; 5:20, Workplace Harassment Prohibited; 5:170, Copyright
19. Administrator Reports
20. New Business
 - Approve Boost field trip to Florida for March 2018
21. Old Business
22. Other Matters before the Board
23. President's Prerogative
24. Motion to adjourn