BOARD OF EDUCATION MEETING AGENDA OREGON COMMUNITY UNIT SCHOOL DISTRICT 220 April 17, 2023

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. Recognize Vote Totals
 - President proclaims election results
 - Recognize elected board members
- 5. Administer Oath to New Board Members
- 6. Board Adjourns Sine Die
- 7. Reorganization of Incoming Board election of officers
 - Appoint President Pro Tem
 - Motion to Open Nominations
 - Nominate Officers (President, Vice President, Secretary)
 - Move to close Nominations
 - Vote for Officers
 - Appoint Committee Members:

Committee	Member	Member
Buildings and Grounds		
CTD (Curriculum, Tech,		
Data)		
Finance		
Policy		

Current Committee Assignments

Committee	Member	Member
Buildings and Grounds	Corey Buck	Mike Guzman
CTD (Curriculum, Tech,	Molly Baker	Mary Jo Griffin
Data)		
Finance	Corey Buck	Mike Guzman
Policy	Becky Dukes	Mindy Nesemeier

- 8. Newly Seated Board Reconvenes
- 9. Motion for closed session for Personnel, Pending Litigation, Collective Bargaining Issues or other Exceptions to the Open Meeting Act
- 10. We want to welcome everyone here this evening and will open the meeting with Public Comment. This is the time in which we invite the public to address the board and provide us with input on any issues, commendations, or concerns that you may have at this time. The board's function during this portion of the meeting is to listen and gather information from the community to help guide our decision-making processes. In the interest of giving everyone equal time, we ask that you limit your comments to five minutes. As a reminder, we do not tolerate

- personal attacks or inappropriate language. Anyone wishing to make a public comment, please rise, state your name, and the floor shall be yours.
- 11. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues, or other Motions from Closed Session.
- 12. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 13. Affirmation "I am dedicated to our mission. I am passionate about our students' education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon Hawk!"
- 14. Consent Agenda items:
 - Approve Accounts Payable for April 2023
 - Approve Activity Accounts for March 2023
 - Approve open and closed board meeting minutes for March 20, 2023
- 15. Approve the 2023-2024 Registration Fees
- 16. Approve the HLS amendment for the OES water softener and garbage disposal
- 17. Approve the following Board Policy Updates:
 - a. 2:110 Qualifications, Term, and Duties of Board Officers; 3:40-E Exhibit Checklist for the Superintendent Employment; 4:40 Incurring Debt; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 5:285 Drug and Alcohol Testing for School Bus Drivers; 6:135 Accelerated Placement Program; 6:210 Instructional Materials; 6:230 Library media Program; 8:20 Community Use of School Facilities; 8:70 Accommodating Individuals with Disabilities
- 18. FOIA Requests Informational Only:
- 19. Administrator Reports
- 20. New Business
- 21. Old Business
- 22. Other Matters before the Board
- 23. President's Prerogative
- 24. Motion to adjourn