BOARD OF EDUCATION MEETING AGENDA OREGON COMMUNITY UNIT SCHOOL DISTRICT 220 April 19, 2021 6:00 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. 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		

- 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. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues or other Motions from Closed Session.
- 11. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 12. Affirmation "I am dedicated to our mission. I am passionate about our student's education. I am committed to the success of our kids, our staff and our community. It's great to be an Oregon Hawk!"
- 13. Recognitions:
 - a. Mike Boyer and Jodi Thomas for organizing Support Staff Appreciation events at the end of March.
 - b. Matt Kalnins for his relationship building with the students and his willingness to be involved at OES with staff activities.
 - c. Oregon Park District Athletics Partnership
 - d. Danyel Larsen 2021 UIUC Mathematics Alumni Award Recipient
- 14. Public comment This is the time in which we invite the public to address the board with issues, commendations, and concerns. In the interest of giving everyone time, we ask you to limit your comments to five minutes. We do not tolerate personal attacks or inappropriate language.

- 15. Consent Agenda items:
 - Approve Accounts Payable for March 2021
 - Approve Activity Accounts for April 2021
 - Approve open and closed board meeting minutes for March 15, 2021
- 16. Second Reading and Approval of OES and DLR Student Handbooks for 2021-2022
- 17. First Reading of the OHS Student Handbook for 2021-2022
- 18. Approve the resolution to repay the \$650,000 interfund loan from the Working Cash Fund to the HLS Fund that was approved by the Board on December 14, 2020. Approval of this resolution will signify that the loan from the Working Cash Fund has been fully repaid by funds from the HLS Fund.
- 19. Approve the Non-Certified Seniority Lists for FY2021
- 20. Approve the annual IHSA Membership for 2021-2022
- 21. Approve 2021-2022 Registration Fees
- 22. Approve Intergovernmental Agreement with Meridian 223, Rochelle Twsp HS 212, Amboy 272, AFC 275 and Creston 161 for the coordination of Shared Services.
- 23. FOIA Requests:
 - Requested purchasing records for 12/29/20 04/05/21. Request received April 5, 2021. Response sent April 6, 2021.
- 24. Administrator Reports
- 25. New Business
- 26. Old Business
- 27. Other Matters before the Board
- 28. President's Prerogative
- 29. Motion to adjourn