

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
April 20, 2020**

6:15 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. 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. Affirmation and Mission Statement:
 - “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!”
 - “Educate students to be lifelong learners who are productive, responsible citizens.”
7. Recognitions:
 - a. OCUSD Staff
 - b. Brandi Costa for her contribution of staff video tutorials
8. Presentations:
9. 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.
10. Consent Agenda items:
 - Approve Accounts Payable for March 2020
 - Approve Activity Accounts for April 2020
 - Approve open and closed board meeting minutes for March 16, 2020
11. Second Reading and Approval of Student Handbooks for 2020-2021
12. Approval of three (3) year six (6) bus lease @ \$88,995 per year
 - a. Two (2) 2021 IC/CE 71 passenger School Bus @ \$14,577 Per bus, per year
 - b. Two (2) 2019 IC/CE 72 passenger School Bus @ \$13,606 Per bus, per year
 - c. One (1) 2021 IC/CE 54+2wc School Bus w/ A/C (factory order) @ \$16,988 per year
 - d. One (1) 2021 IC/CE 45+1wc School Bus w/ A/C (STK U20-565) @ \$15,641 per year
13. Approve the Certified and Non-Certified Seniority Lists for FY2020
14. Approve the use of the DLR grounds for the Let Freedom Ring 2020 Festival
15. Appoint IASB Delegate
16. Intergovernmental Agreement Parking Enforcement
17. Approve the following Board Policy Updates:
 - a. 2:125 Board Member Compensation;Expenses; 2:160 Board Attorney; 5:60 Expenses; 5:150 Personnel Records; 5:280 Duties and Qualifications; 6:135 Accelerated Placement Program; 6:280 Grading and Promotion; 7:70 Attendance and Truancy; 7:90 Release During School Hours; 8:10 Connection with the Community; 8:30 Visitors to and Conduct on School Property; 8:110 Public Suggestions and Concerns; 4:50 Payment Procedures; 8:80 Gifts to the District; 6:110 Programs for Students At Risk of Academic Failure

and/or Dropping Out of School and Graduation Incentives Program; 7:130 Student Rights and Responsibilities; 7:325 Student Fundraising Activities; 5:20 Resolution to Prohibit Sexual Harassment – New to District;

18. FOIA Requests
19. Administrator Reports
20. New Business
21. Old Business
22. Other Matters before the Board
23. President's Prerogative
24. Motion to adjourn