

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
February 18, 2020
5:45 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. 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:
 - Beth Taylor for being chosen to present at a reading conference in London.
 - Andrew Nelson for being chosen 13 WREX Feature on Teacher of the Week
8. Presentations:
 - Open Program
9. Resolution in support of the Open Program’s Complete Count project
10. 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.
11. Consent Agenda items:
 1. Approve Accounts Payable for February 2020
 2. Approve Activity Accounts for January 2020
 3. Approve open and closed board meeting minutes for January 13, 2020
12. Motion to Approve Employee Tuition Waiver
13. OHS course selection guide 2020-2021 second reading
14. Approval of Club 9 trip to New York
15. Approval of Intellectual Property Agreement
16. Consideration and action on a resolution providing for the issue of \$1,411,500.00 Taxable General Obligation Refunding School Bonds, Series 2020, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
17. FOIA Requests:
 1. IRTA requesting records for the name and email address of any certified staff who are retiring this year
18. Administrator Reports
19. New Business

20. Old Business
21. Other Matters before the Board
22. President's Prerogative
23. Motion to adjourn