

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
January 13, 2020
6:15 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:
8. 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.
9. Consent Agenda items:
 - Approve Accounts Payable for January 2020
 - Approve Activity Accounts for December 2019
 - Approve open and closed board meeting minutes for December 16, 2019
10. Approval of the Intergovernmental Agreement Between OCUSD and Rochelle D231
11. JoLynn Ward Retirement Agreement
12. Approval of HLS Etnyre Carpet Project
13. Approve the ISBE SMPG Grant Application
14. OHS Course Selection Guide first reading
15. Administrator Reports
16. FOIA Requests:
 - Requested records on data on the Elected Boards and Officials. Request made December 14, 2019, response sent December 16, 2019.
 - Requested records for purchasing records from 08-19-2019 to 12-06-2019. Request made December 06, 2019, response sent January 8, 2020.
17. New Business
18. Old Business
19. Other Matters before the Board
20. President’s Prerogative
21. Motion to adjourn