## BOARD OF EDUCATION MEETING AGENDA

## OREGON COMMUNITY UNIT SCHOOL DISTRICT 220

June 17, 2024 4:30 p.m. Open Session at District Office

Leadership Retreat Review
Usual Board of Education work to Commence at 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Leadership Retreat Review (Usual BOE work to commence at 6:30 pm)
- 5. Motion for closed session for Personnel, Pending Litigation, Collective Bargaining Issues or other Exceptions to the Open Meetings Act
- 6. 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.
- 7. Employment, Resignation, Retirement, Personnel, Pending Litigation, or Collective Bargaining Issues.
- 8. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 9. 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!"
- 10. Recognitions:
  - OES Spring Book Fair raised \$19,849.16, including donations. Monies will be used to purchase and replace books for both libraries.
- 11. Consent Agenda items:
  - Approve Accounts Payable for June 2024
  - Approve Activity Accounts for May 2024
  - Approve open and closed board meeting minutes for May 20, 2024
  - Approve Treasurer Employment Agreement
  - Approve Delta Dental Renewal for FY 2025
  - Approve 2024-2025 School Calendar Update
- 12. Approve E-Learning Plan
- 13. Approve the Authorization for the Superintendent to hire staff and pay necessary bills during the month of July as there is no July meeting.
- 14. Approve Renewal of IL State Library Services Program Agreement for FY 2025
- 15. Approve the Dual and Articulated Credit MOU between Rock Valley College and OCUSD 220
- 16. Approve the 2-year IGA for Cooperative Tennis with Rochelle Township High School

- 17. Approve Milk Bid Recommendation
- 18. PFA Hardship Award Information
- 19. FOIA Requests Informational Only:
  - SmartProcure requesting purchasing records from 3/6/2024 to current. Request received June 8, 2024, response sent June 13, 2024.
- 20. Administrator Reports
- 21. New Business
- 22. Old Business
- 23. Other Matters before the Board
- 24. President's Prerogative
- 25. Motion to adjourn