## BOARD OF EDUCATION MEETING AGENDA OREGON COMMUNITY UNIT SCHOOL DISTRICT 220 June 20, 2023 6:30 p.m. Open Session at District Office

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. 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.
- 5. Employment, Resignation, Retirement, Personnel, Pending Litigation, or Collective Bargaining Issues.
- 6. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 7. 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!"
- 8. Consent Agenda items:
  - Approve Accounts Payable for June 2023
  - Approve Activity Accounts for May 2023
  - Approve open and closed board meeting minutes for May 15, 2023
- 9. Approve the Authorization for the Superintendent to hire staff and pay necessary bills during the month of July as there is no July meeting.
- 10. Approve Renewal of Property/Casualty Costs & Worker's Compensation Costs for FY 2024
- 11. Approve the HFS Intergovernmental Agreement
- 12. Approve Renewal of IL State Library Services Program Agreement for FY 2024
- 13. Approve the Dual and Articulated Credit MOU between Rock Valley College and OCUSD 220
- 14. Approve the retirement agreement for Alice Starkey
- 15. Approve removing Kelli Virgil from the OES Activity Fund Account and the OES Special Ed Account.
- 16. Approve adding Randi Webb to the OES Activity Fund Account and Ryan Huels to the OES Special Ed Account.
- 17. Approve Milk Bid Recommendation
- 18. Consideration and approval of the Byron Power Station Real Property Tax Assessment Settlement Agreement
- 19. Approval of the Following Board Policy Updates:
  - 2:80 Board Member Oath and Conduct; :80-E Board Member Code of Conduct; 2:170 Procurement of Architectural, engineering, and Land Surveying Services; 2:220-E4 Open Meeting Minutes; 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings; 2:220-E8 Board of Education Records Maintenance Requirements and FAQs; 5:230 Maintaining Student Discipline; 6:10 Educational Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Activities; 6:240 Field Trips; 7:275 Orders to Forgo Life-Sustaining Treatment; 7:330 Student use of Buildings Equal Access; 8:25 Advertising

and Distributing Materials in Schools Provided by Non-School; 8:95 Parental Involvement; 2:240-E1 PRESS Issue Updates; 4:45 Insufficient Fund Checks and Debt Recovery; 4:100 Insurance Management; 7:305 Student Athlete Concussions and Head Injuries

## 20. FOIA Requests:

- SmartProcure requesting purchasing records from 4/17/2023 to current. Request made June 14, 2023; response sent June 14, 2023.
- 21. Administrator Reports
- 22. New Business
- 23. Old Business
- 24. Other Matters before the Board
- 25. President's Prerogative
- 26. Motion to adjourn