

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
May 20, 2024
6:00 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. Motion to Open Public Hearing for E-Learning Plan
 - Presentation by Dr. Mahoney
 - Public Comment
6. Motion to Close Public Hearing for E-Learning Plan
7. 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.
8. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues or other Motions from Closed Session.
9. Approve the Retirement Agreement for Mindy Thomas
10. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
11. 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!"
12. Recognitions:
 - Darin DeHaan recognized the school district for their collaboration with the City of Oregon Police and Fire Departments for the May 8 Walk or Bike ride event. He has received nothing but positive comments since.
 - 2024 Etnyre Foundation Grant Award winners: Brittany Kundert, Olivia Phalen, Amber Kerce, Cynthia Kilmer, Nate Rogers, Sarah Messenger, Yvonne Drake, Dominic Cozzi, Carmon Conderman, Seth McMillan, and Erin Moloney. An overall total of \$22,446.56 was awarded!
13. Consent Agenda items:
 - Approve Accounts Payable for May 2024
 - Approve Activity Accounts for April 2024
 - Approve open and closed board meeting minutes for April 15, 2024 and May 9, 2024 Special meeting.
14. Second Reading and Approval of the OES and OJSHS Student Handbooks 2024-2025

15. Approval of 6-month review of board minutes for October 2023 through March 2024
16. Approve Breakfast and Lunch prices for the 2024-2025 school year
17. Approve the Health Insurance Renewal for Sept. 1, 2024 through Aug. 31, 2025
18. Approve Renewal of Property/Casualty Costs & Worker's Compensation Costs for FY 2025
19. Approve 2-year Rock River Energy Gas Contract
20. Approve Dual Credit MOU between Highland Community College and OCUSD 220
21. Approve removing Tom Mahoney from all the following district accounts effective July 1, 2024:
 - General Fund
 - OCUSD Wellness Account
 - OCUSD Tech Activity Account
 - Imprest Activity Account
 - OES Activity Account and Special Ed Activity Account
 - OJSHS Activity Account
 - Letterman's Activity Account
 - Hawk Activity Fund
 - BMO Financial Group Corporate Account
22. Approve adding PJ Caposey to all the following district accounts effective July 1, 2024:
 - General Fund
 - OCUSD Wellness Account
 - OCUSD Tech Activity Account
 - Imprest Activity Account
 - OES Activity Account and Special Ed Activity Account
 - OJSHS Activity Account
 - Letterman's Activity Account
 - Hawk Activity Fund
 - BMO Financial Group Corporate Account
23. Appoint IASB delegate
24. Approve OCEC Governing Board Member
25. Approve Board Meeting Dates for 2024-2025
26. Approve the following Board Policy Update:
 - 5:240 Suspension
27. FOIA Requests – Informational Only
 - Painters District Council No. 30 requesting a copy of invoices/receipts for paint purchases made and/or paid by Oregon CUSD 220 over the past five years. Request received 5/1/24, response sent 5/1/24.
28. Administrator Reports
29. New Business
30. Old Business
31. Other Matters before the Board
32. President's Prerogative
33. Motion to adjourn