

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
November 20, 2023
6:00 p.m. Closed Session at District Office
6:30 p.m. Open Session at the 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 Truth in Taxation Hearing
6. Motion to Close Truth in Taxation Hearing
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. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
10. Affirmation "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!"
11. Recognitions:
 - a. Bill Nesemeier – ComEd underground cable replacement
12. Consent Agenda items:
 - a. Approve Accounts Payable for November 2023
 - b. Approve Activity Accounts for October 2023
 - c. Approve open and closed board meeting minutes for October 16, 2023
13. Approval of 6-month review of board minutes for April 2023 through September 2023
14. Motion to approve Tax Levy
15. Annual Statement of Affairs – Informational Only
16. Approve Early Graduation Request
17. Approve District 22-23 Audit
18. Approve 23-24 Discipline Improvement Plan
19. Approve the Amended 2024-2025 School Year Calendar
20. Approve the Revised Evaluation Plan
21. Approve the MOU between OCUSD and OEA
22. Approve the MOU between OCUSD and the Oregon Health Department
23. Approve the Transportation MOU between OCUSD and the OESPA
24. Approve the new Board Policy:
 - a. 4:155 Student and Staff Memorial Policy
25. Approve the following Board Policy Updates:

- a. 2:80 Board Member Oath and Conduct; 2-80-E Exhibit Board Member Code of Conduct; 2:200-E4 Exhibit – Open Meeting Minutes; 2:20-E8 – Board of Education Records Maintenance Requirements; 240-E1 Exhibit – PRESS Issue Updates; 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 Building – Equal Access; 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities; 8:95 Parental Involvement; 2:20 Powers and Duties of the Board of Education; Indemnification; 2:120 Board Member Development; 2:200 Types of Board of Education Meetings; 2:220 Board of Education Meeting Procedure; 2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting; 2:220-E6 Exhibit – Log of Closed Meeting Minutes; 2:220-E7 – Access to Closed meeting Minutes and Verbatim Recordings; 4:10 Fiscal and Business Management; 4:60 Purchases and Contracts; 4:130 Free and Reduced-Price Food Services; 4:160 Environmental Quality of Buildings and Grounds; 5:30 Hiring Process and Criteria; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:210 Resignations; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:30 Organization of Instruction; 6:50 School Wellness; 6:60 Curriculum Content
- 26. FOIA – Informational Only
- 27. Administrator Reports:
- 28. New Business:
 - a. 1% County Wide Sales Tax
- 29. Old Business:
- 30. Other Matters before the Board
- 31. President's Prerogative
- 32. Motion to adjourn