

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
October 16, 2023  
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. 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.
6. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues, or other Motions from Closed Session.
7. Affirmation and Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
8. Recognitions:
  - Principals' Appreciation Month
  - Lawrence Foundation Playground Donation
9. Consent Agenda items:
  - Approve Accounts Payable for October 2023
  - Approve Activity Accounts for September 2023
  - Approve open and closed board meeting minutes for September 18, 2023
10. Preliminary Tax Levy Presentation
11. Approve the Amended 2024-2025 School Year Calendar
12. Approve the 5<sup>th</sup> Grade Wrestling Recommendation
13. Approve the FFA National Convention trip for Oct. 31-Nov. 4
14. Approve Early Graduation Requests
15. Approve agreement between OCUSD 220 and Rock River Center, Inc
16. Approve HLS Amendment – HVAC/Building Automation System (BAS)
17. FOIA - Informational Only
  - Allium Data requesting a copy of the last renewal summary for all lines of insurance: property & casualty, workers comp, health, dental, and vision. Request received 10/10/2023. Response sent 10/12/2023.
18. Administrator Reports
19. New Business
20. Old Business
21. Other Matters before the Board
22. President's Prerogative
23. Motion to adjourn