

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
September 16, 2024
6:00 p.m. Closed Session at District Office
6:30 p.m. Open Session at District Office**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Motion for Closed Session for Personnel, Pending Litigation, Collective Bargaining Issues, or other Exceptions to the Open Meeting Act.
- V. Adjourn to budget hearing
 - A. Budget Presentation
 - B. Public Comment
 - 1. This is the time in which we invite the public to the board and provide us input directly related to the school year 2024-2025 Budget presentation. Time will be allowed during the regular meeting for your input on any other issues, commendations, or concerns that you may have. 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. Anyone wishing to make a public comment related to the budget presentation, please rise, state your name, and the floor shall be yours.
 - C. Adjourn back to Open Session
- VI. Public Comment
 - A. 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.
- VII. Any motions coming from closed session
- VIII. Mission Statement
 - A. Educate Students to be lifelong learners who are productive, responsible citizens.
- IX. Consent Agenda
 - A. Personnel Report
 - B. Minutes from last meeting (open)
 - C. Minutes from last meeting (closed)
 - D. Sauk Valley Community College MOU
 - E. Extra Days MOU
 - F. Remove SH from accounts, add AC
 - G. Accounts Payable
 - 1. 8.21.2024
 - 2. 8.22.2024
 - 3. 8.26.2024
 - 4. 9.3.2024

5. 9.16.2024

H. Activity Accounts

1. OES
2. OJSHS
3. Athletics

I. IMRF Appointment of Authorized Agent

J. Outplacement for Student B

X. Recognition of Service

- A. Shawn Gadow and team -Interactive Whiteboards
- B. Kelly Pace - Helping as bus aide
- C. National Recognition Program Recipients
- D. Oregon Jr. Tackle Donation - Cost of a brand-new popcorn machine
- E. Heidi Deininger - Stepping in as Student Council Advisor

XI. FYTD

XII. Administrator(s) Report

- A. Buildings and Grounds
- B. Technology

XIII. Supe Report

- A. Update on relations with other municipal entities
- B. Park District
- C. CMAAA
- D. Springfield Update / Tony Sanders visit recap
- E. FOIA
 1. Lake County Gazette 8.22.2024
 2. Lake County Gazette 8.27.2024
 3. Lake County Gazette 8.29.2024
 4. SmartProcure 9.6.2024
- F. 5th day enrollment update and projections
- G. SVCC Impact Program
- H. Admin, Faculty, and Staff Compensation Reports
 1. FY24 Administrator & Teacher Salary & Benefits Report
 2. FY 24 IMRF Compensation & Benefits Report

XIV. Old Business

- A. Consider PRESS 115 (Action expected) - Policies 2:70, 2:125, 2:160, 4:15, 4:40, 4:70, 4:80, 4:140, 5:130, 5:180, 5:200, 5:285, 5:310, 6:110, 6:140, 6:150, 7:170, 2:70, 2:125, 2:160, 4:15, 4:40, 4:70, 4:140 5:130, 5:180, 5:200, 5:285, 5:310, 6:110, 6:140, 6:150, 7:170
- B. Consider FY 25 Budget (Action expected)
- C. Daycare Transportation policy (Action expected)

XV. New Business

- A. Policy 1:32 revision (mission, vision, values)
- B. Risk Management Plan
- C. Consider Discipline of FY 25 Student A

XVI. President's Prerogative