## BOARD OF EDUCATION MEETING AGENDA

## **OREGON COMMUNITY UNIT SCHOOL DISTRICT 220**

**September 19, 2022** 

5:30 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. 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.
- 6. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues, or other Motions from Closed Session
- 7. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 8. 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!"
- 9. Recognitions:
  - Alexys Davis, Abigail Rogers, and Ryan Fox for the National Rural & Small-Town Award for their AP scores; they scored 3 or higher on 2 or more AP exams
  - Jodi Thomas & Robyn Johnson for being identified by ROE 8 as a teacher-leader within our area for the ROE 8 teacher-leader group

## 10. Presentations:

- Social Emotional Family Information
- 11. Consent Agenda items:
  - Approve Accounts Payable for September 2022
  - Approve Activity Accounts for August 2022
  - Approve open and closed board meeting minutes for August 15, 2022
- 12. Approve Etnyre Playground Bid
- 13. Approve the purchase of three (3) new 71 passenger buses for 23-24 SY- \$359,016.00
- 14. Approve the purchase of two (2) 2019 Activity Buses for 23-24 SY-\$133,202.00
- 15. Approve three (3) year leases of 6 buses (four (4) 71 passenger and two (2) wheelchair) for 23-24 SY- annual lease of \$162,544.00
- 16. Approve the 2022-2023 Risk Management Program
- 17. Approve the FY2022 Administrator and Teacher Salary and Benefit Report
- 18. Approve the FY2022 IMRF Compensation and Benefit Report
- 19. Approve retirement agreement for Kim Stukenberg
- 20. Approve OJSHS Registrar as a new OESPA classification
- 21. FOIA Requests
- 22. Administrator Reports
- 23. New Business
- 24. Old Business
- 25. Other Matters before the Board
- 26. President's Prerogative
- 27. Motion to adjourn