## BOARD OF EDUCATION MEETING AGENDA OREGON COMMUNITY UNIT SCHOOL DISTRICT 220 September 21, 2020 6:10 p.m. Closed Session at District Office 6:30 p.m. Open Session at OHS Library

- 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. Employment, Resignation, Retirement, Personnel, Pending Litigation, Collective Bargaining Issues or other Motions from Closed Session.
- 6. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
- 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!"
- 8. Motion to Open Public Hearing for 2020-2021 Budget
- 9. Motion to Close Public Hearing for 2020-2021 Budget
- 10. Motion to Approve 2020-2021 Budget
- 11. Recognitions:
  - a. Dr. Mahoney recognizing Mary Jo Griffin and Stephanie Haugh for receiving Master Board Member Program recognition awards.
  - b. Dr. Mahoney recognizing the Etnyre Foundation
  - c. Mr. Huels and Mrs. Virgil recognizing Jeff Stultz, Carmon Conderman, Samantha Kann, Julie Sewell and Kelly Handschuh for their work with beautifying the school at the beginning of the year with Leader in Me pieces of art and sayings.
- 12. Presentations:
  - a. HLS Projects Overview
- 13. 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.
- 14. Consent Agenda items:
  - Approve Accounts Payable for September 2020
  - Approve Activity Accounts for August 2020
  - Approve open and closed board meeting minutes for August 17,2020
- 15. Approve the 2020-2021 Risk Management Plan
- 16. Approve the change of date for the December 21, 2020 board meeting to December 14, 2020
- 17. Approve Intergovernmental Agreement for Library Services
- 18. Approve a change in signer on the DLR Activity account held at Harvard State Bank. Remove Anna VanDyck who was reassigned to OES Kitchen Supervisor and add Meagan Meyer, current admin assistant at DLR.
- 19. FOIA
- 20. Administrator Reports
- 21. New Business

- 22. Old Business
- 23. Other Matters before the Board
- 24. President's Prerogative
- 25. Motion to adjourn