

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
September 16, 2019  
6:00 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. Affirmation and Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Motion to Open Public Hearing for 2019-2020 Budget
8. Motion to Close Public Hearing for 2019-2020 Budget
9. Motion to Approve 2019-2020 Budget
10. Recognitions:
  - a. Kip Crandall recognizing Gretchen Nelson and the 7<sup>th</sup> grade Volleyball team
11. Presentations:
12. Public Comment
13. Consent Agenda items:
  - Approve Accounts Payable for September 2019
  - Approve Activity Accounts for August 2019
  - Approve open and closed board meeting minutes for August 29, 2019
14. FOIA Requests:
  - Requested purchasing records from 2019-06-06 to current. Request made 9/6/2019. Response sent 9/06/2019.
  - Requested purchase orders, bids, quotes, invoices, and payments to MNJ Technologies. As well as e-mail correspondence. Request was made 8/26/19. Response was sent 9/3/19.
15. Approval of the Retirement Agreement Between Oregon CUSD 220 and Dave Koeppen
16. Approve for submission to IDOT - Serious Safety Hazard Finding
17. Approval of the 2019-2020 Risk Management Plan
18. Approval of 2019-2020 Athletic Facility Rate Proposal
19. Administrator Reports
20. New Business
21. Old Business
  - a. Discussion of Non-resident tuition waiver
22. Other Matters before the Board
23. President's Prerogative
24. Motion to adjourn