

**BOARD OF EDUCATION  
MEETING AGENDA  
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220  
August 19, 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. 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.
- VI. Mission Statement
  - A. Educate Students to be lifelong learners who are productive, responsible citizens.
- VII. Consent Agenda
  - A. Personnel Report
  - B. KMK Renewal
  - C. BOE meeting calendar
  - D. Approval of Feasibility study for Associates Degree while in HS initiative
  - E. Sub administrator pay
  - F. Pre-K playground construction (-) surface reconstruction
    - 1. OES Playground design quote
  - G. Accounts Payable - \$1,435,693.34
    - 1. 6.28.2024
    - 2. 7.18.2024
    - 3. 7.24.2024
    - 4. 8.19.2024
  - H. SRO contract with the City
  - I. OESPA Sick Bank Revision
  - J. Activity Account Ledger
    - 1. OES
    - 2. OJSHS
    - 3. Athletics
  - K. Board Minutes - June 17, 2024
  - L. MOU with OEA re: Social Worker
- VIII. Recognition of Service
  - A. Stuff the Bus Event

- IX. Superintendent's Report
  - A. FYTD
  - B. Treasurer's Reports
  - C. Update on relations with other municipal entities
    - 1. City of Oregon
    - 2. Village of Mt. Morris
    - 3. Oregon Park District
    - 4. Oregon Economic Development Committee
      - a) Action Plan discussed at the latest meeting
  - D. Springfield Update
    - 1. Tony Sanders visit - September 13
    - 2. Legislative Cycle Recap
  - E. FOIA
    - 1. Lake County Gazette
  - F. ISC (Interscholastic Cooperative - **Self-funded Health Insurance Cooperative**) update.
    - 1. Data
  - G. Transition Debrief
    - 1. Financial update and analysis
    - 2. Academic update and analysis
  - H. Notice of Petitions to run for the Board of Education
  - I. PRESS 116
    - 1. Memo
    - 2. Exec Summary
    - 3. Detailed changes
  - J. IASB Dinners
    - 1. October 2, 2024
    - 2. March 20, 2025
- X. Administrator(s) Report
  - A. OES Report
  - B. OJSHS Report
  - C. Athletics
- XI. Old Business
  - A. Finance Goal (Discussion)
  - B. Consider the Approval of Outplaced Students (Action Expected)
- XII. New Business
  - A. Consider the Tentative Budget (Action Expected)
  - B. First Read of Policy Revision to include Walking Zone Daycare Transportation
  - C. First Read of PRESS 115 (No Action)
    - 1. Exec Summary
    - 2. Press redline
- XIII. President's Prerogative
- XIV. Adjourn