

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220**

November 21, 2016

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. Mission Statement: "Educate students to be lifelong learners who are productive, responsible citizens."
7. Recognitions:
 - Jill Corcoran, Donna Hite, Joyce Callaway and Heather Tinsman for their work with the Oregon Elementary Fundraiser
 - Aaron Sitze, Cole Davidson, Valeria Pflucker-Viteri and Ellen Recamp for their attendance at the National Rural Education Conference with a brief summary of event.
 - Chance Merrell for his presentation at IL Association of School Board Conference
 - Oregon Park District, Executive Director Erin Folk, Natural Resource Manager John Barnhart, and Superintendent of Parks Andy Egyed
8. Presentations:
 - Oregon Elementary Writing Committee
 - OHS Health Careers
 - Dungeons and Dragons
9. Public Comment
10. Consent Agenda items:
 - Approve Accounts Payable for November 2016
 - Approve Activity Accounts for October 2016
 - Approve open and closed board meeting minutes for October 17, 2016 Regular Meeting
11. Motion to Approve Tax Levy
12. Approve 6 month review of Board Minutes for April 2016 through September 2016
13. Approve Oregon Park District Corporate Membership Agreement for 2017
14. Approve Risk Management Plan for 2016-2017
15. Approve 2017-2018 OHS Course Guide
16. Approve the following Health, Life, Safety Amendments:
 - OES – replace exterior gym doors and main lobby exterior door for Etnyre wing (approximate cost \$82,625.00)
 - DLR – replace sewer piping above ceiling in classroom 117 (approximate cost \$6,725.00)
17. Approve the following changes to DLR Activity Account:
 - Remove Home Ec., Life Skills, Music and Newsletter line items due to more than 12 months of inactivity
 - Add Fellowship of Christian Athletes (FCA) and Food For Thought Line Items
 - Change title of STUCO to Magazine Sales to STUCO – School FundRaiser
18. Approve the destruction of the following audio closed session minutes due to previously approved written minutes:
 - February 2005, July – September 2008, July – November 2008, July 2010 - June 2011, July 2011 – June 2012, July 2012 – June 2013 and July 2013 – June 2014.

Destruction allowable per section 2:220 of the OCUSD School Board Policy which states "After 18 months have passed since being made, the audio recordings of a closed meeting are destroyed provided the Board approved: (1) its destruction, and (2) minutes of the particular closed meeting"
19. Administrator Reports
 - PARCC Presentation by Adam Larsen
20. New Business
21. Old Business
22. Other Matters before the Board
23. President's Prerogative
24. Motion to adjourn