

**BOARD OF EDUCATION
MEETING AGENDA
OREGON COMMUNITY UNIT SCHOOL DISTRICT 220
May 20, 2019
6:00 p.m. Closed Session at District Office
6:30 p.m. Open Session at Oregon High School 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. Recognitions:
 - Officer Randy Cropp
 - Dr. Heidi Deininger Oregon High School Principal
8. Presentations:
 - 6th Grade Student David Sosa to Present on Fundraiser for Virtual Reality Materials
9. Public Comment
10. Consent Agenda items:
 - Approve Accounts Payable for May 2019
 - Approve Activity Accounts for April 2019
 - Approve open and closed board meeting minutes for April 15, 2019 meeting
11. Appoint IASB Delegate
12. Approve Board Meeting Dates for 2019-2020
13. Approve District Meal Prices for the 2019-2020 school year
14. Approve Prevailing Wage Agreement for 2019-2020
15. Approve Memo of Understanding between Oregon CUSD 220 and OEA regarding Stipend for OHS Drill Team Advisor
16. Approve Addendum to Intergovernmental Agreement Between OCUSD 220 and Ogle County Educational Cooperative
17. Approve Consolidated District Plan for the Annual Grant Application Process with IL State Board of Education
18. Approve the following Board Policy Updates:
 - 2:20 Powers and Duties of the Board of Education; Indemnification; 2:40 Board Member Qualifications; 2:50 Board member Term of Office; 2:60 Board Member Removal from Office; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:15 School Accountability; 6:65 Student Social and Emotional Development; 6:185 Remote Educational Program; 7:185 Teen Dating Violence Prohibited; 8:95 Parental Involvement
19. Approval of 6 month review of board minutes
20. Second Reading and Approval of Student Handbooks for 2018-2019 school year

21. FOIA Requests:

- Requested records on Charter School Applications in the district from Jan 2013 to Feb. 2017. Request made April 30, 2019, response sent April 30, 2019.

22. Administrator Reports

- Athletic Reports

23. New Business

- Approval of STEM Educational Tour proposal for the summer of 2021.

24. Old Business

25. Other Matters before the Board

26. President's Prerogative

27. Motion to adjourn