

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JULY 23, 2007
TIME: 6:00 P.M. Executive Session
7:00 P.M. Regular Meeting
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order
Roll Call
Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

6:00 P.M.

1. EXECUTIVE SESSION ITEMS-Large Yellow Instructional Room

- A. Superintendent's Evaluation
Consideration of Adjourning to Closed Session on Item1A as Provided Under Wisconsin Statutes 19.85 (1)(C).
Reconvene in Open Session approximately 60 minutes later and proceed with the Regular Board Meeting

7:00 P.M.

A. CONSENT CALENDAR

NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

- 1. Minutes of Previous Meeting
- 2. Vouchers
- 3. Staff Resignations/Retirements:
 - a. Erin Walsh - .5 Spanish (resignation)
 - b. Doug Stampfli – OHS Math (resignation)
- 4. Staff Assignments, if any
- 5. Leave of Absences, if any

B. COMMUNICATION FROM PUBLIC

- 1. Public: Board Policy 3.7 has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.

C. ACTION ITEMS

- 1. Food Service Prices & Bids
- 2. From Policy:
 - a. Policies from July 23rd Meeting
- 3. Netherwood Knoll/District Office Remodeling Contract
- 4. Wellness Report
- 5. Purchase of Lots for 2008-09 & 2009 -10 school years Construction Class

D. INFORMATION ITEMS

- 1. OEA President

2. Student Report
3. Visioning Meeting
4. Teacher Training (Mentoring) 2007-2008
5. Brooklyn Energy Star Program

E. DISCUSSION ITEMS: Student Achievement-Work Session

None

F. DISCUSSION ITEMS: Other Topics

1. Work Session – Crucial Conversations

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT