

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, AUGUST 13, 2007**  
**TIME: 6:00 PM EXECUTIVE SESSION**  
**7:00 PM 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 #2**

**6:00 P.M.**

**1. EXECUTIVE SESSION ITEMS**

1. Superintendent's Evaluation

2. Negotiations

Consideration of Adjourning to Closed Session on Item 1 as Provided Under Wisconsin Statutes 19.85 (1) (c)

**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, if any

4. Staff Assignments

5. Tuition Advancement Agreement

6. Computer Salary Advancement Agreement

7. Employee Cell Phone Agreement

**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. Sabbatical Request

2. Change Order #1- McGann - NKE Remodeling

3. Use of Contingency Fund Money – *READ 180* Program

**D. DISCUSSION ITEMS: Student Achievement**

1. Work Session – Crucial Conversations

## **E. INFORMATION ITEMS**

1. OEA President
2. Student Representative
3. Visioning Conference Update

## **F. CLOSING**

1. Future Agenda
2. Check Out

## **G. ADJOURNMENT**

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