

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, SEPTEMBER 10, 2007
TIME: 6:30 Executive Session
7:00 PM Regular Open Meeting
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

AGENDA

6:30 P.M.

1. EXECUTIVE SESSION

- A. Negotiations Update

Consideration of Adjourning to Closed Session on Item 1A 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. Treasurer's Report
4. Staff Resignations, if any
5. Staff Assignments, if any
6. Acceptance of Donation – Brewer Family

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. 2007-2008 Preliminary Budget
2. Gorman Easement Amendments
3. 2007-2009 & 2009-2011 Secretarial Contract
4. State Trust Fund Loan - \$250,000
5. From Policy:
 - a. 562 – Employee Use of Cellular Communication Equipment
 - b. 912 – Facility Use Policy

D. DISCUSSION ITEMS: Student Achievement

1. Work Session – OEA Executive Committee

E. DISCUSSION ITEMS: Other Topics

None

F. INFORMATION ITEMS

1. OEA President
2. Student Report
3. Start of School Year

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT