

## **MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JUNE 6, 2007**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Mr. Zach at 7:36 AM in the Community Conference room in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Zach, Dr. Farrar and Mrs. Atkinson. The following committee members were absent: none. Administrators present: Dr. Busler and Mr. Weiland. Others present: Jon Tanner.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certification of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Mrs. Atkinson moved to approve the agenda as posted. Motion approved 3-0. The minutes to the February 13, 2007 meeting were placed on hold until the next meeting.

### **OLD BUSINESS:**

#### **1. Policy Revisions:**

- a. Guest Speakers: Mrs. Atkinson moved to forward Policy 357 Guest Speakers to the June 11<sup>th</sup> Board meeting for approval. Motion approved 3-0.
- b. Controversial Issues: Mr. Zach moved to forward Policy 358 Controversial Issues to the June 11<sup>th</sup> Board meeting for approval. Motion approved 3-0.

### **B. New Business:**

#### **1. Policy Revisions:**

- a. Inter Library Loan Policy: Dr. Farrar moved to forward the Inter Library Loan Policy with the changes agreed on to the June 11<sup>th</sup> Board meeting for approval. Motion approved 3-0.

- b. Technology for Students with special needs:  
Discussion held. No action was taken.
- c. Policy 6.18 Electronic Communication Policy: Mr. Zach moved to forward the policy to the June 11<sup>th</sup> BOE meeting for approval. Motion approved 3-0.
- d. 1.07 Purposes of an Educational Materials Selection Policy. Dr. Farrar moved to forward said policy to the June 11<sup>th</sup> BOE meeting for approval. Motion approved 3-0.
- e. 8.35 Electronic Communication Devices: Dr. Farrar moved to forward said policy to the June 11<sup>th</sup> BOE meeting for approval. Motion approved 3-0.
- f. 415 Student Grading and Posting of Grades Policy: Mr. Zach moved to forward said policy to the June 11<sup>th</sup> BOE meeting for approval. Motion approved 3-0.

C. Future Items:

- 1. Continue Revision of Policy Book
- 2. Early Admission
- 3. Academic Assistance, Promotion, Retention 416
- 4. Co-Curricular Code.
- 5. Interlibrary Loan (ILL)

D. ADJOURNMENT: Mrs. Atkinson moved to adjourn the meeting.

Motion approved 3-0. Meeting was adjourned at 9:05 AM.

Dan

- Too much power in Administrator's hands
- Should be a building policy not a Board Policy
- Interferes/insult to our professional judgement
- Interferes/insult to our professional judgment
- Smacks of top-down versus history bottom-up
- I'll never ask your permission
- Not a policy ... from practice
- We inform administrators
- Dr. Busler/Mr. Ligocki

Kim

- Youth – Diversity Week - Diversity –Buddist – Morman - Muselim
- Policies Takes
- One person could
- Bag down the process
- 48 hours ...

Susan

- why is it important to be able to share with students your views
- How to ask questions and respect

Amy

- How many districts?

Goals

- Exposure
- Prepare students to become citizens of the world

Keep a certain set of goals front &\* center

Deedra

1. Klu Klux Klan
2. Holocaust Survivor

Steve

- Jack State ... taught controversial
  - Insure it continues
- Example ... UW – Prof .... Now
- No recourse to cease activities related to the curriculum
- \*Where do we draw the line and who makes the call?
- \*Protects Board, Staff
- \*Liberating and enhancing

Scott

- \*Other options .... Appeal process
- Inform versus seeking permission

\* Need to set a N