

MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 11, 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 7:30 AM in the District Services Meeting Room #1545 in the Netherwood Knoll 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 and Ryan Mangan.

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 and Dr. Farrar seconded the motion to approve the agenda as posted. Motion approved 3-0. Mrs. Atkinson moved to approve the February 13th and June 6th Policy Meeting Minutes. Motion approved 3-0.

OLD BUSINESS:

Mr. Tanner reported on two policies that will be updated: Intended Use of Internet Policy (8.41) and Materials Selection Policy (1.07). The Committee also discussed the difference between Board Policies and Administrative Rules. We are moving toward separating Board Policies and Administrative Rules.

Mr. Mangan reported on the process for updating the Co-Curricular Code.

The next Policy Committee meeting is scheduled for Monday, July 23, 2007 at 7:30 A.M. Agenda Items will be:

1. 611 Financial Policy
2. 614 Purchasing Policy
3. Old Policy 7.08 Cell Phone Policy
4. 316 Early Admission
5. 319 District Services to Resident Private School or Home Students

6. 320 Non-Resident Students
7. 321 Admission and Placement of Transfer Students
8. 322 English Language Learners
9. 323 Homeless Children
10. 324 Establishment of and Changing of Student Names
11. Co-curricular code
12. Youth Sports Facility Policy

D. ADJOURNMENT: Mr. Zach moved to adjourn the meeting. Motion approved 3-0. Meeting was adjourned at 8:57 a.m.