

## **MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON JULY 23, 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, and Dr. Farrar. The following committee members were absent: Deedra Atkinson. Administrators present: Dr. Busler and Mr. Weiland. Others present: 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.

Dr. Farrar moved and Mr. Zach seconded the motion to approve the agenda as posted. Motion approved 2-0. Mr. Zach moved to approve the February 13<sup>th</sup> and June 6<sup>th</sup> Policy Meeting Minutes. Motion approved 2-0.

### **OLD BUSINESS:**

4 – 10: The Committee reviewed Policies 316, 319, 320, 321, 322, 323 and 324. Mr. Zach made a motion to approve Policies 316 through 324 and forward to the Board of Education for approval at their July 23<sup>rd</sup> meeting. Motion approved 2-0.

11, Mr. Zach moved to approve and forward to the Board of Education for approval at their July 23<sup>rd</sup> meeting, the Code of Conduct with the changes suggested by the Committee with one exception relating to pending Team awards following an AODA violation. Motion approved 2-0.

2. Policy 614 Purchasing Policy: Dr. Farrar moved to approve policy as presented. Motion approved 2-0.

1. Policy 611 Financial Policy: Mr. Zach moved to approve policy 611 as presented. Motion approved. 2-0.

The next Policy Committee meeting is scheduled for Thursday, August 30, 2007 at 7:15 A.M. Agenda Items will be:

1. 409.11 Fundraising
2. 409.12 Student Activity
3. 562 Use of Cell Phones
4. Youth Sports Facility Policy
5. Intended Use of Internet
6. Materials Selection Policy

D. ADJOURNMENT: Mr. Zach moved to adjourn the meeting. Motion approved 2-0. Meeting was adjourned at 8:50 a.m.