

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE  
OREGON SCHOOL DISTRICT HELD ON AUGUST 29, 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 7:20 AM in the District Services Meeting Room in the Netherwood Knoll School in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Zach and Dr. Farrar. Absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland and Mr. 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 the motion to approve the agenda as posted. Motion approved 2-0. Mr. Zach moved to approve the July 11, 2007 and the July 23, 2007 Policy meeting minutes. Motion approved 2-0.

**A. OLD BUSINESS:**

1. Youth Sports Facility Policy: Mr. Mangan reported on an update to Board Policy 912 Facility Use Policies. Dr. Farrar moved approval of the changes to Policy 912 and forwarding to the next Board meeting (September 10, 2007). Motion approved 2-0.
2. Continued Revision of Policy Book. Ongoing.

**B. NEW BUSINESS:**

1. 409.11 Fundraising – on hold.
2. 409.12 Student Activity – on hold.
3. 562 Use of Cell Phone: Mr. Zach moved to approve Policy 562 Use of Cell Phones with changes made by the committee and forward to the Board of Education at their September 10<sup>th</sup> meeting. Motion approved 2-0.
4. Intended Use of Internet: on hold
5. Materials Selection Policy: on hold

**C. FUTURE ITEMS:**

Next Policy Committee meeting is scheduled for September 26, 2007 at 7:15

A.M. Agenda items will be:

1. 335 Summer School
2. 409. 12 Fund Raising
3. Continued Revisions to Policy Book:
  1. 333 Students Who are Married.....
  2. 333 Exchange Student Programs
  3. Intended Use of Internet
  4. Materials Selection Policy

Brian will report to Amy & Jane on Policy 334 & 336 and Policy 338 to Chris L.

**D. ADJOURNMENT:**

Dr. Farrar moved to adjourn the meeting. Meeting adjourned at 8:35 AM.

