

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, NOVEMBER 12, 2007**  
**TIME: 6:30 PM**  
**PLACE: ROME CORNERS INTERMEDIATE SCHOOL**

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

**REVISED AGENDA**

**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. Staff Resignations/Retirements, if any
4. Staff Assignments, if any
5. Acceptance of Donations:
  - a. Oregon Band Boosters-Trailers (2)
  - b. Andrew Kessenich – Fitness Gear Smith Machine to OMS
  - c. Knights of Columbus -\$988.47 to Special Education Department
  - d. Exxon Mobile Grant to BKE
6. Field Trips, if any
7. CUNA Scholarship

**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. Resolution Authorizing Temporary Borrowing In Amount Not TO Exceed \$1,800,000.00 Pursuant to Section 67.12 (8) (a)1, Wis. Stats.
2. Operations and Maintenance Capital Plan Revisions
3. Winter Drum Line Proposal

**D. DISCUSSION ITEMS: Student Achievement**

1. Disconnected Youth Work Session

**E. DISCUSSION ITEMS: Other Topics – none.**

## **F. INFORMATION ITEMS**

1. LOOMS Group (Student Report)
2. One Book – One Community
3. OEA President

## **G. CLOSING**

1. Future Agenda
2. Check Out

## **H. ADJOURNMENT**

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