

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, DECEMBER 10, 2007
TIME: 6:30 PM BOARD PHOTOGRAPH SESSION
6:35 PM REGULAR BOARD MEETING
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

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 Resignation(s)/Retirement(s)
4. Staff Assignments, if any
5. Acceptance of Donation(s)
6. Field Trip Requests, if any
7. Camp Gray Dates for 2008
8. Approval of Netherwood Knoll Change Order #7

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. Stoughton/McFarland/Oregon Area School Districts Cooperative Contract Girls Hockey (Wis. Stat. 66.0301)
2. WASB Delegate
3. Use of Contingency Dollars – MAPS Server
4. Cancel December 24, 2007 Board Meeting and Authorize Payment of Vouchers

D. DISCUSSION ITEMS: Student Achievement

1. Work Session: Teacher/BOE/Admin – Vision

E. DISCUSSION ITEMS: Other Topics (Possible Action)

1. State Trust Fund Loan Options

F. INFORMATION ITEMS

1. OEA President
2. World Language Report
3. Tier 1 Financial Data

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT

Board/agenda/2007_12_10