

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JANUARY 14, 2008
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. Treasurer's Report for November 2007
4. Staff Resignations/Retirements
Resignation of Chris Kennedy
5. Staff Assignments, if any
6. Acceptance of Donation
 - A. \$200 from Physicians Plus Insurance Corporation on behalf of James and Enyart Optometrists

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. Summer School Offerings 2008
2. Youth Apprenticeship 66.30 Contract Extension
3. 2008-2009 Conditions of Payment for Transportation Services
4. Baseball Trip - Minneapolis
5. Cheerleading National Competition-Minneapolis

D. DISCUSSION ITEMS: Student Achievement

1. Work Session: World Language – Board Discussion

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. Tier 1 Financial Data

G. CLOSING

1. Future Agenda
2. Check Out

I. ADJOURNMENT

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