

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, JANUARY 28, 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

**AGENDA – REVISION #3**

**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
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any

**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.
2. Informational Item – OEA President

**C. ACTION ITEMS**

1. World Languages K-6
2. Adoption of Budget Process for next school year

**D. DISCUSSION ITEMS: Student Achievement-None**

**E. DISCUSSION ITEMS: Other Topics - None**

**F. INFORMATION ITEMS**

1. OEA President (Moved to B.2.)
2. Parent Support Resource Coordinator Position Update
3. Summer School Classes

**G. CLOSING**

1. Future Agenda
2. Check Out

**H. ADJOURNMENT**

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