

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, FEBRUARY 11, 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#2

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. Field Trip Request(s)
 - a) DECA State Conference , March 11 – 13, Lake Geneva, WI
 - b) DECA Leadership Lab, April 25-30, 2008 in Atlanta, Georgia

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. Consideration of canceling the March 24, 2008 Board Meeting and authorization of payment of bills
2. From Policy Committee:
 - a. Policy 415 Student Grading
 - b. Policy 162 Web Publication Policy
 - c. Policy 440 Internet/Email Policy
 - d. Policy 331 Special Education Policies and Procedures
3. Parent Support Resource Coordinator Position
4. Hessen-Wisconsin Exchange Program
5. 2008-09 Tier Budget Model

D. INFORMATION ITEMS

1. OEA President
2. Athletic Booster Club Field Study
3. Enrollment Projections
4. World Language Committee Update

E. CLOSING

1. Future Agenda
2. Check Out

F. EXECUTIVE SESSION ITEMS

1. Teacher Negotiations
 2. Administrative Staffing
- Consideration of Adjourning to Closed Session on Item F.1 & 2 as Provided Under Wisconsin Statutes 19.85 (1) (c)

G. ADJOURNMENT