

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, APRIL 14, 2008
TIME: 6:30 PM RECEPTION FOR CYNTHIA DICAMELLI
7:00 PM Regular Meeting
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

6:30 PM RECEPTION FOR CYNTHIA DICAMELLI

A. EXECUTIVE SESSION ITEMS

1. Contract Language – Memorandums of Understanding
2. Administrative Staffing

Consideration of Adjourning to Closed Session on Item A1 & A2 as Provided Under Wisconsin Statutes 19.85 (1) (c) (d)

B. 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 February 2008
4. Staff Resignations/Retirements:
 - a. Resignation of Brian Campbell, BKE Assistant Principal
 - b. Resignation of Sindhu Thoppil
 - c. Resignation of Kathryn Ward
5. Staff Assignments, if any
6. Donation Request – Oregon Hometown Pharmacy
7. Field Trip Request – FCCLA State Leadership Conference- Green Lake, WI
8. Superintendent Contract
9. Shared Services Agreement 66.03.01 with McFarland – Maintenance/Computer

C. 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.

D. ACTION ITEMS

1. Final Capital Maintenance Plan 2008-09
2. Support Staff Memo of Understanding

- a. Head Custodian Pay Differential
 - b. OMS Refocus Room EA Differential
3. Job Share Memo of Understanding
4. Wellness Committee Recommendations – Vending Contract Revisions
5. Local Government Property Insurance Fund Resolution
6. From Policy Committee:
 - a. Policy 337 Student Organizations
7. Audit Contract for 07-08, 08-09 & 09-10

E. DISCUSSION ITEMS: Student Achievement

1. Work Session(Action Item): OHS Staffing Plan and Finalize 2008-09 Staffing Plan

F. DISCUSSION ITEMS: Other Topics

G. INFORMATION ITEMS

1. OEA President
2. Reading Task Force Report

H. CLOSING

1. Future Agenda
2. Check Out

I. ADJOURNMENT