

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, APRIL 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

Board Members Oath of Office

Election of Officers

- a. **President**
- b. **Treasurer**
- c. **Clerk**
- d. **Vice-President**

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 March
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Acceptance of Donation – The Bruning Foundation

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. Official Designations:
 - a. Newspaper
 - b. Depositories
 - c. Resolution regarding Investment of District Funds
2. Appointment of Representatives
 - a. CESA #2
 - b. Village Park Board
 - c. WASB Delegate
3. MOU for RCI EA Differential

D. DISCUSSION ITEMS: Other Topics – none.

E. INFORMATION ITEMS

1. OEA President
2. Full Release Mentor Update

F. DISCUSSION ITEMS: Student Achievement

1. Curriculum Realignment & Eclipse Update (Work Session)

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT

Board/agenda/2008_04_28