

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JULY 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. Staff Resignations/ Retirements:
 - a. Resignation of Julie Bloesch
4. Staff Assignments
5. Acceptance of Donation for YOU Group from Brian Bohlmann, MD PhD, FACP

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. Dane County New Teacher Project
2. Global Academy Proposal
3. World Language 7-12 Committee Report
4. Consideration of canceling July 28, 2008 Board Meeting
5. Food Services Prices

D. DISCUSSION ITEMS: Student Achievement-Work Session(s)

1. Visioning Committee – 30 minute Update
2. Maintenance Referendum – Last 10 years Project List

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Superintendent's Evaluation

Consideration of Adjourning to Closed Session on Item I.1 as Provided Under Wisconsin Statutes 19.85 (1) (c)

I. ADJOURNMENT

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