

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY COMMITTEE**

DATE: WEDNESDAY, AUGUST 27, 2008
TIME: 7:15 A.M.
PLACE: District Office Conference Room

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

Approval of Minutes of Previous Meeting(s)

AGENDA

A. OLD BUSINESS

1. 531 Teacher Job Descriptions (Old 6.01)
2. 532 Certification (Old 6.02)
3. 351 Instructional Materials
4. 352 School Sponsored Field Trip (old 8.22)
5. 353 District Exit Outcomes
6. 354 Purpose of an Education Materials Selection Policy (old 1.07)
7. 355 Textbook Adoption Process (old 1.08)
8. 356 Requests for Addition of a New Course (old 8.21)

B. NEW BUSINESS

1. 411 Graduation, Grades and Standing
2. 412 Early Graduation
3. 413 High School Equivalency Diploma
4. 414 Definition of Credit
5. 415 Student Grading and Posting
6. 416 Academic Assistance/Promotion Retention
7. 417 Scholarship and Financial Assistant
8. 431 Students Rights and Responsibilities
9. 432 Code of Conduct
10. 433 Attendance Truancy
11. 434 Suspension/Expulsion
12. 435 Pre-Expulsion
13. 436 AODA Policy
14. 437 Weapons
15. 438 OMS Athletic Policy
16. 439 Open Lunch
17. 442 Distribution/Display Materials
18. 443 Academic Honesty
19. 445 Outbound Students

C. FUTURE ITEMS

1. Continued Revision of Policy Book

D. ADJOURNMENT

Notice is hereby given that a majority of the Oregon School Board is expected to be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.