

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, SEPTEMBER 8, 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 #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. Treasurer's Report(s)
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Field Trip Request(s), if any
7. Acceptance of Donation

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. Resolution Authorizing the School District Budget to Exceed Revenue Limit by Not to Exceed \$400,000 Per Year for Ten (10) Years for Non-Recurring Purposes
2. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by Not to Exceed \$400,000 Per Year for Ten (10) Years for Non-Recurring Purposes
3. Adoption Preliminary Budget 2008-2009
4. From Policy:
 - a. 353 District Exit Outcomes
 - b. Policies referred to Graduation Task Force for study:
 - 112 District Exit Outcomes
 - 411 Graduation, Grades and Standing
 - 412 Early Graduation

- 413 High School Equivalency Diploma
- 414 Definition of Credit
- c. Policies referred to Grade/Outcome/Assessment Committee for study:
 - 112 District Exit Outcomes
 - 411 Graduation, Grades and Standing

D. DISCUSSION ITEMS: Student Achievement

No Items

E. DISCUSSION ITEMS: Other Topics

1. Tools for Law Enforcement (Work Session)

F. INFORMATION ITEMS

1. OEA President
2. Start of School Report

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT