

**MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON AUGUST 19, 2008**

The special meeting of the School Board of the Oregon School District was called to order by Mr. Kornetzke, the President at 6:02 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. Farrar, Mr. Kornetzke, Ms. Odorico, Mr. Trgo and Mr. Zach. The following board members were absent: Mrs. Atkinson and Mr. Andersen. Administrators present: Dr. Busler, and Mr. Weiland.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certificate of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Kornetzke.

Mr. Zach moved and Ms. Odorico seconded the motion to proceed with the meeting according to the agenda as posted.

A. OPEN SESSION:

1. Maintenance Referendum Discussion – Work Session Mr. Andersen arrived at 6:35 p.m.

B. EXECUTIVE SESSION ITEMS:

Ms. Odorico moved and Mr. Zach seconded the motion to move to closed session. In a roll call vote, the following members voted yes: Ms. Odorico, Mr. Zach, Mr. Andersen, Mr. Trgo, Dr. Farrar and Mr. Kornetzke. Motion approved 6-0.

1. Student Matter(s). Discussion Held.
2. Superintendent's Evaluation: Discussion Held.

C. ADJOURNMENT:

Ms. Odorico moved and Mr. Zach seconded the motion to adjourn the meeting. Meeting adjourned at 8:58 pm.

Ms. Odorico, Clerk, Oregon School District