

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, OCTOBER 13, 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

AGENDA- Revision #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. Staff Resignations/Retirements, if any
4. Staff Assignments, if any
5. S.A.L.T. Field Trip Request
6. Acceptance of Donations
 - (a) Y.O.U. Group – OHS
 - (b) OAEF – NKE

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. Approve the Understanding of the Annual Meeting Minutes
2. From: Policy Committee
 - a. 352 School Sponsored Field Trip (old 8.22)

D. DISCUSSION ITEMS: Student Achievement

1. School Goal Reports – Work Session

E. DISCUSSION ITEMS: Other Topics

1. From Policy:
 - a. 439 Open Lunch (old 8.31)

F. INFORMATION ITEMS

1. OEA President
2. Rtl Update – Phase II

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Madison School Land Swap Proposal
 2. Superintendent's Evaluation
- Consideration of Adjourning to Closed Session on Item H.1 & H.2 as Provided Under Wisconsin Statutes 19.85 (1) (c), (e)

I. ADJOURNMENT