

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, OCTOBER 27, 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)
 - a. August 2008 Revised
 - b. September 2008
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Field Trip Request Band Trip
7. Acceptance of Donation - Knights of Columbus - Evansville
8. Dean R. Lance Automotive Scholarship

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 Temporary Borrowing In Amount Not To Exceed \$1,500,000 Pursuant to Section 67.12 (8) (a)1. Wis. Stats.
2. 2009 Summer School Dates
3. Licensed Non-Represented Staff Agreement
4. Adoption of 2008-2009 Original Budget
5. Law Enforcement Tools – Canine Unit
6. Certification of Tax Levy

D. DISCUSSION ITEMS: Student Achievement

1. School Goal Reports

E. DISCUSSION ITEMS: Other Topics

1. Board/Administrators Work Session – “Schools that Learn” – Ladder of Inference

F. INFORMATION ITEMS

1. OEA President
2. Maintenance Referendum Update

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT

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