

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, DECEMBER 15, 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
4. Staff Resignations/Retirements, if any
5. Staff Assignments, if any
6. Acceptance of Donation(s)
 - a. Knights of Columbus-Oregon

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. From Policy:
 - a. 434 Suspensions and Expulsions (old 8.10)
 - b. 435 Pre-Expulsion Conference (old 8.54)
 - c. 437 Weapons (old 8.34)
 - d. 359 Title I Programs for Disadvantaged Students (old 161)
2. Approval of OHS Course Selections for 2009-10
3. Approval of Resolution Adopting Reinstatement and Amendment of Oregon School District 403(b) Retirement Plan

D. DISCUSSION ITEMS: Student Achievement

1. Charter School/Virtual School (Work Session)

E. DISCUSSION ITEMS: Other Topics-none

F. INFORMATION ITEMS

1. OEA President
2. 4 year old Kindergarten

3. Music Recognition
4. Truancy Report

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Negotiations Update
Consideration of Adjourning to Closed Session on Item H.1 & H.2 as Provided Under Wisconsin Statutes 19.85 (1) (c), (e)

I. ADJOURNMENT