

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF  
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 24, 2008**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Mr. Zach at 7:15 a.m. in the District Office Conference Room at 123 East Grove Street, in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Zach and Dr. Farrar. Absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, Mr. Ligocki and Mrs. Wick. Seth Jovaag from Oregon Observer was also present.

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 certification of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Dr. Farrar moved the motion to approve the agenda as posted. Motion approved 2-0.

Mr. Zach moved to approve the minutes of the August 27, 2008 Policy Committee meeting.

**A. OLD BUSINESS:**

1. 352 School Sponsored Field Trip (old 8.22): Mr. Zach moved to approve policy with changes noted and forward on to the Board of Education for approval at their October 13, 2008 meeting. Motion approved 2-0.
2. 439 Open Lunch: Mrs. Atkinson arrived at 7:22 a.m. Discussion held. Mrs. Atkinson moved to approve the revisions to 439 Open Lunch (for students in grades 10-12) with direction to Administration to study implementation should the Board decide to close campus for 10<sup>th</sup> graders and to forward on to the Board of Education for discussion at their October 13, 2008 meeting. Motion approved 3-0.

**B. FUTURE ITEMS:**

1. G/T Policy 334 (old 8.26)
2. Continued Revision of Policy Book with 500 series..

Future Meetings: October 29<sup>th</sup> and November 19<sup>th</sup> at 7:15 A.M. in the District Office Conference Room.

**D. ADJOURNMENT:**

Mrs. Atkinson moved to adjourn the meeting. Motion approved 3-0. Meeting adjourned at 7:52 a.m.