

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON AUGUST 27, 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 7:17 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, and Mrs. Wick.

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 April 30, 2008 Policy Committee meeting with the changes noted by Mr. Zach. Motion approved 2-0.

A. OLD BUSINESS:

1. 531 Teacher Job Descriptions (Old 6.01): Mr. Zach moved that this policy be referred to the Vision Sub Committee for review and be brought back to future policy meeting. Motion approved 2-0.
2. 532 Certification (Old 6.02): No work needed on this, Mr. Zach moved to forward to vision sub committee for blanket approval. Motion approved 2-0.
3. 351 Instructional Materials: This policy was approved by the Board of Education on May 12, 2008. The administrative guidelines were referred to Jon Tanner for review.
4. 352 School Sponsored Field Trip (old 8.22): Dr. Busler will add 911 language to this policy and will bring it back to the September 24th Policy Meeting.
5. 353 District Exit Outcomes: Mr. Zach moved to forward 353 to the September 8, 2008 Board meeting for deletion and to have the Board approve the referral of 112 (which is the same policy) to the graduation and grade sub committees for review and to be brought back to Policy at a future date. Motion approved 2-0.

6. 354 Purpose of an Education Materials Selection Policy (old 1.07): Dr. Busler and Ms. Peschel will review this policy and bring back changes to the Policy Committee at a future meeting. Ms. Wick will get sample policies from WASB.
7. 355 Textbook Adoption Process (old 1.08): Mr. Zach moved to refer this policy to Administration for review and to bring back revisions to Policy Committee at a future meeting. Motion approved 2-0.
8. 356 Requests for Addition of a New Course (old 8.21) : This item will be placed on the September 24th Policy meeting agenda under old business.

B. NEW BUSINESS:

1. 411 Graduation, Grades and Standing: Mr. Zach moved to forward to the Board of Education September 8th meeting to approve the referral to graduation and grade sub committee for review and to be brought back to Policy at a future meeting. Motion approved 2-0.
2. 412 Early Graduation: Mr. Zach moved to forward to the Board of Education September 8th meeting to approve the referral to graduation and sub committee for review and to be brought back to Policy at a future meeting. Motion approved 2-0.
3. 413 High School Equivalency Diploma: Mr. Zach moved to forward to the Board of Education September 8th meeting to approve the referral to graduation and sub committee for review and to be brought back to Policy at a future meeting. Motion approved 2-0.
4. 414 Definition of Credit: Mr. Zach moved to forward to the Board of Education September 8th meeting to approve the referral to graduation and sub committee for review and to be brought back to Policy at a future meeting. Motion approved 2-0.
5. 415 Student Grading and Posting: This policy was approved by the Board of Education on February 11, 2008.
6. 416 Academic Assistance/Promotion Retention: Mr. Zach moved to forward this policy to Administration for review and report back revisions to Policy at a future meeting. Motion approved 2-0.

7. 417 Scholarship and Financial Assistant: This item will be placed on the September 24th Policy meeting agenda under old business. Ms. Wick will call WASB for sample policies.
8. 431 Students Rights and Responsibilities: Mr. Zach moved that he refer this policy to Mr. Brian Root and the Student Council at the High School for review and input and bring back to Policy at a future meeting. Motion approved 2-0.
9. 432 Code of Conduct: Mr. Zach moved to refer to Administration for review and place on future policy agenda. Motion approved 2-0.
10. 433 Attendance Truancy: Mr. Zach moved to refer to Administration for review and place on future policy agenda. Motion approved 2-0.
11. 434 Suspension/Expulsion: Mr. Zach moved to refer 434 to Administration and Board's attorney for review and place on future policy agenda. Motion approved 2-0.
12. 435 Pre-Expulsion: Mr. Zach moved to refer 435 to Administration and Board's attorney for review and place on future policy agenda. Motion approved 2-0.
13. 436 AODA Policy: Mr. Zach moved to refer 436 to Administration for review and place on future policy agenda. Motion approved 2-0.
14. 437 Weapons: Mr. Zach moved to refer 437 to Administration and Board's attorney for review and place on future policy agenda. Motion approved 2-0.
15. 438 OMS Athletic Policy: Mr. Zach moved to refer 438 to Administration for review and place on future policy agenda. Motion approved 2-0.
16. 439 Open Lunch – will be placed on next meeting agenda.
17. 442 Distribution/Display Materials – will be placed on future agenda.
18. 443 Academic Honesty-will be placed on future Policy agenda.
19. 445 Outbound Students-will be placed on future Policy agenda

C. FUTURE ITEMS:

1. Continued Revision of Policy Book.

1. Next Policy Committee meeting is scheduled for Wednesday, September 24th at 7:15 A.M. in the District Office Conference Room. Agenda Items:

Old Business:

1. 352 School Sponsored Field Trip (old 8.22)
2. 439 Open Lunch

D. ADJOURNMENT:

Mr. Zach moved to adjourn the meeting. Meeting adjourned at 8:55 a.m.