

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JANUARY 12, 2009
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

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 – December Financials
4. Staff Resignations/Retirements, if any
5. Staff Assignments
6. Acceptance of Donation(s)
7. Licensed Non-Rep Contract

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. Adoption of 2009-10 Budget Timeline
2. WASB Resolutions
3. Four Year Old Kindergarten Task Force

D. DISCUSSION ITEMS: Student Achievement

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. Truancy Report

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Personnel Matter

Consideration of Adjourning to Closed Session on Item H.1 as Provided Under Wisconsin Statutes 19.85 (1) (c)

I. ADJOURNMENT

Board/agenda/2009_01_09