

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, JANUARY 26, 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 #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. Staff Resignations/Retirements, if any
4. Staff Assignments, if any

**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. Food Service Lunch Pricing Update
2. Summer School Offerings
3. Use of Contingency Dollars – Software Purchase

**D. DISCUSSION ITEMS: Student Achievement**

1. Work Session – Suspension and Expulsion Presentation
2. Work Session – Virtual School Update

**E. DISCUSSION ITEMS: Other Topics**

**F. INFORMATION ITEMS**

1. OEA President
2. January 19, 2009 In-Service
3. WASB Workshop Report

**G. CLOSING**

1. Future Agenda
2. Check Out

**H. ADJOURNMENT**

