

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, FEBRUARY 9, 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. Staff Resignations
4. Staff Assignments
5. Field Trip Approvals:
 - a. 2009 State DECA Conference – Lake Geneva – March 17 – 19, 2009
 - b. 2009 International DECA Conference – Anaheim – April 29 – May 2, 2009

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. Open Enrollment Spaces 2009-2010
2. Resolution for Recognizing the Oregon School District Bus Contractors and Drivers for their Outstanding Work during the Winter of 2007-2008
3. Huntoon Field
4. From Policy: 436 AODA Policy

D. DISCUSSION ITEMS: Student Achievement

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. 2009-10 Tier Budget Model

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Negotiations Update
2. Administrative Staffing

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

I. ADJOURNMENT

Board/agenda/2009_02_09