

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, FEBRUARY 23, 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

**AGENDA**

**NOTE: PHOTO SESSION AT 6:20 PM**

**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
4. Staff Resignations
  - a. Kyle Cherry
5. Staff Assignments, if any
6. Acceptance of Donation – Oregon Manor to OHS \$200
7. Field Trip Requests, 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. PUBLIC HEARING AND ACTION ITEM(S)**

1. Public Hearing to Alter School District Boundaries:
  - A. Detach Property from Evansville School District to Oregon School District: Misty and Donald Wanta, W102 Amidon Road, Brooklyn, WI

**D. OTHER ACTION ITEMS**

1. Resolution Authorizing the Partial Redemption of the District's General Obligation Refunding Bonds Dated December 15, 1996
2. Five Year Budget Plan – Work Session
3. Online Learning Option beginning 2009-2010 School Year

**E. DISCUSSION ITEMS: Other Topics**

**F. INFORMATION ITEMS**

1. OEA President

**G. CLOSING**

1. Future Agenda
2. Check Out

## **J. ADJOURNMENT**

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