

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, APRIL 13, 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

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 Retirements:
 - a. Pat Fenner
 - b. Marcia McDermid
4. Staff Resignation – Shannon Laman
5. Staff Assignments, if any
6. 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. ACTION ITEMS

1. Preliminary Capital Maintenance Projects 2009-2010

D. DISCUSSION ITEMS: Student Achievement – No items

E. DISCUSSION ITEMS: Other Topics – No items

F. INFORMATION ITEMS

1. DECA Student Presentation
2. OEA President
3. School Board Election Canvas Results
4. AODA Report
5. Building and Grounds 2008-2009 Report
6. Technology Report
7. Online Learning

8. 176 Day Waiver Update
9. Vision 20/20 Update

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

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

I. ADJOURNMENT