

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, APRIL 27, 2009
TIME: 6:00 PM PLEASE NOTE CHANGE IN TIME
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order
Roll Call
Proof of Notice of Meeting and Approval of Agenda

Board Members Oath of Office

Election of Officers

- a. President
- b. Treasurer
- c. Clerk
- d. Vice-President

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
4. Staff Retirements:
 - a. Marsha Biddick
 - b. Pat Wachtl
5. Staff Assignments, if any
6. Acceptance of Donations:
 - a. Local Businesses to CNA Class
 - b. Adams Outdoor Advertising - AODA
7. Sabbatical Request
 - a. Charles Slusser – 2009-10

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. OHS School Day - Hours of Instruction
2. Official Designations:
 - a. Newspaper
 - b. Resolution regarding Investment of District Funds
3. Appointment of Representatives
 - a. CESA #2

- b. Village Park Board
- c. WASB Delegate
- 4. Board Committee Appointments
- 5. Consideration of Cancelling the May 25th Board Meeting

D. DISCUSSION ITEMS: Student Achievement

- 1. Preliminary Staffing Plan 2009-10 (Work Session)

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

- 1. Brooklyn Students Presentation (6:30 PM)
- 2. Food Service Report
- 3. Transportation Report
- 4. Vision 20/20 Report
- 5. Online Learning Report
- 6. OEA President

G. CLOSING

- 1. Future Agenda
- 2. Check Out

H. ADJOURNMENT