

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, MAY 11, 2009
TIME: 5:30 - 6:30 PM TECH SHOWCASE
6:30 Board Meeting Begins
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

5:30 – 6:30 TECHNOLOGY SHOWCASE

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
 - a. Lon Levy
 - b. Chris Cowan
4. Retirements:
 - a. Bus Contractor – John Lapple
5. Staff Assignments, if any
6. Acceptance of Donation – Oregon PTO
7. Early Admission Applications

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. Online Learning Initiative
2. 2009-2010 Staffing Plan (Work Session)
3. 2009-2010 Lay-off Notice (Work Session)
4. From Policy:
 - a. 439 Open Lunch

D. DISCUSSION ITEMS: Student Achievement – no items

E. DISCUSSION ITEMS: Other Topics – no items

F. INFORMATION ITEMS

1. OEA President
2. NINA Community Service Event – NKE (6:35 p.m.)
3. End of School Events

G. CLOSING

1. Future Agenda
2. Check Out

H. ADJOURNMENT

Board/agenda/2009_05_11