

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JUNE 8, 2009
TIME: 6:00 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#3

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/Retirements
5. Staff Assignments:
 - a. OHS Associate Principal
6. Field Trip Request

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-No items

D. DISCUSSION ITEMS: Student Achievement

1. OASIS Report (Work Session)

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. Prairie View Students
2. Visit from MATC President Bettsey Barhorst & Board Member Jim Cavanaugh
3. OEA President
4. Achievement Connections Report
5. World Language Report
6. Budget Update
7. Retirement Celebration

G. CLOSING

1. Future Agenda

2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Confer with Legal Counsel for the Board to discuss Personnel matter(s) regarding employee(s) over which the Board has jurisdiction.
2. Negotiations

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

Reconvene in Open Session To Act On Closed Session Items If Necessary and Applicable.

I. ADJOURNMENT