

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JUNE 22, 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

REVISED AGENDA #4

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, if any
5. Staff Assignments, if any
6. Early Admission Request
7. CESA#2 Contracts
8. 66.0301 Data Base Person Contract with McFarland and 66.0301 Operations/Maintenance Contract with McFarland

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. Budget Adjustments
2. From Policy:
 - a. 530 Qualifications and 531 Teaching Staff
 - b. Deletion of Policy 532 Certification
3. Teacher Job Description Report (Informational and Action)
4. Outcomes/Grades Report (Informational and Action)

D. DISCUSSION ITEMS: Student Achievement – no items

E. DISCUSSION ITEMS: Other Topics – no items

F. INFORMATION ITEMS

1. OEA President
2. Wellness Report
3. Mentoring Report
4. Qualified School construction Bonds Opportunity (Work Session)

5. Coaches Hand Book (Work Session)

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. 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)

I. ADJOURNMENT