

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, JULY 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

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. Staff Resignations/Retirements, if any
4. Staff Assignments, if any
5. Consideration of Canceling July 27, 2009 Board Meeting and Approval of payment of bills
6. Disposal of Property: Surplus Items for Sale (Technology Department)
7. Acceptance of Donation Requests
 - a. Herb Kohl Educational Foundation, Inc.
 - b. Donation to Oregon Band Boosters

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. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds
2. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

D. DISCUSSION ITEMS: Student Achievement

1. Book Review – The Five Dysfunctions of A Team

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. School to Work Report
3. Global Academy Report
4. Online Learning Update

5. 4 C – Culture - Definition
6. Policy Committee – July 22 Grading Discussion

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