

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, AUGUST 10, 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:
 - a. Heather Fish
 - b. Jeremy Duss
4. Staff Assignments:
 - a. Jessica Erdahl – 1.0 FTE 4th Grade at PVE
 - b. Peter Casey – 1.0 FTE CC Special Ed at OHS
 - c. Elizabeth Nelson – Change from Science .66 FTE to 1.0 FTE at OHS
 - d. Rhonda Pieper change from 1.0 FTE OMS Math to 1.0 FTE GT at RCI
5. 2009-2010 Food Service Pricing
6. 2009-2010 Notice of Recall(s)
7. Shirley Erfurth Memorial Music Scholarship

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. Adoption of Annual Meeting Agenda and Ground Rules
2. Online Parent Letter

D. DISCUSSION ITEMS: Student Achievement

1. Elementary Goal Reports (Work Session)

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. Coaches' Handbooks

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

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

I. ADJOURNMENT

Board/agenda/2009_08_10