

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

DATE: Monday, August 17, 2009
TIME: 3:30 P.M.>
PLACE: DISTRICT SERVICES MEETING ROOM #1548
 Netherwood Knoll Elementary School (Door Entry #12)
 276 Soden Drive, Oregon, WI 53575

Order of Business

- Call to Order
- Roll Call
- Proof of Notice of Meeting and Approval of Agenda

AGENDA

A. EXECUTIVE SESSION		
	1.	Confer with Legal Counsel for the Board to discuss Personnel matter(s) regarding employee(s) over which the Board has jurisdiction.
		Consideration of Adjourning to Closed Session on Item A.1 as Provided Under Wisconsin Statutes 19.85(1) (c) (g)
	2.	Evidentiary Hearing and Deliberation As To Discipline of a Teacher
		This special meeting is convened for the purpose of hearing evidence and considering discipline of a teacher, up to and including possible termination of the teacher's employment, based upon charges and a recommendation brought by the school district administration. The evidentiary hearing and the Board's deliberations will be conducted in closed session pursuant to Sections 19.85(1)(a), (b), (c), and (g) of the Wisconsin Statutes, unless the teacher requests that the evidentiary hearing be held in open session. If the teacher requests that the evidentiary hearing be held in open session, the Board will proceed with the hearing in open session and the Board may move to closed session from time to time as requested and appropriate under Sec. 19.85 (1)(c) and (g), Stats., to consult with legal counsel with respect to the proper conduct of the hearing or to discuss legal issues which may arise in the hearing, and upon conclusion of such consultation move back into open session to continue the hearing.
	3.	Consideration of adjourning to Closed Session on Item A.2 as provided under Wisconsin Statutes, Secs. 19.85(1)(a), (b), (c) or (g), as appropriate.
	4.	Upon conclusion of the evidentiary hearing, consideration of a motion to continue in, or move to, Closed Session to deliberate concerning the matter that is the subject of the hearing under Sec. 19.85(1)(a), Stats.
	5.	Upon conclusion of its deliberations, the Board may invite the teacher and administrators into the closed session to be informed of the Board's decision.

	6.	Reconvene in open session to vote, if necessary, on motions and matters discussed in closed session and/or to announce its decision if appropriate.
B. ADJOURNMENT		

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