

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, AUGUST 24, 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. Treasurer's Report
4. Staff Resignations, if any
5. Staff Assignments, if any
6. Salary Advancement
 - a. Tuition
7. Resolution for Broadband Funding

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. Qualified School Bonds
2. From Policy:
 - A. Policy 418 On-line Options
3. Coaches Handbook

D. DISCUSSION ITEMS: Student Achievement

1. RCI, OMS & OHS Goal Reporting (Work Session)

E. DISCUSSION ITEMS: Other Topics

1. National Honor Society Report

F. INFORMATION ITEMS

1. OEA President
2. Report on Elevations – Hwy 14
3. 2007-2008 and 2008-2009 Construction House Update
4. Born Learning Trail – United Way

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Negotiations
 2. Superintendent's Evaluation
- Consideration of Adjourning to Closed Session on Item H.1 & H.2 as Provided Under Wisconsin Statutes 19.85 (1) (c)

I. ADJOURNMENT