

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, SEPTEMBER 14, 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(s)
2. Vouchers
3. Staff Resignations:
 - a. Kevin Schmitz
 - b. Sara Moore
4. Staff Assignments, if any
5. Resignation from the Oregon Village Park Board – Ron Novinska
6. Acceptance of Donation(s)
7. Tuition Student

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. From Policy: Policy 418 Online
2. Coaches Handbook
3. Approval of Habitat for Humanity Cooperative House Building Project
4. Shared Services Agreement –Global Academy
5. Preliminary 2009-2010 Budget
6. Oregon Pool Alliant Energy Easement Agreement

D. DISCUSSION ITEMS: Student Achievement

1. Board Feedback on Goal Reports (Work Session)

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President

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

Board/agenda/2009_09_14