

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, SEPTEMBER 28, 2009
TIME: Immediately Following Annual Meeting
PLACE: ROME CORNERS INTERMEDIATE SCHOOL

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

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:
 - a. June – Revised
 - b. July
 - c. August
4. Staff Resignations, if any
5. Staff Assignments, if any

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. Global Academy Contract
2. Oregon Pool Alliant Energy Easement Agreement
3. From Policy

D. DISCUSSION ITEMS: Student Achievement

E. DISCUSSION ITEMS: Other Topics

1. Qualified School Construction Bonds

F. INFORMATION ITEMS

1. OEA President
2. Four Year Old Kindergarten Update

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

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