

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY COMMITTEE**

DATE: WEDNESDAY, JANUARY 28, 2009
TIME: 7:15 A.M.
PLACE: District Office Large Conference Room

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

Approval of Minutes of Previous Meeting(s)

AGENDA

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Policy 436 AODA Policy
2. Policy 437 Weapon Policy

C. FUTURE ITEMS

Graduation Requirement Task Force:

1. 112 District Exit Outcomes
2. 411 Graduation, Grades and Standing (old 8.04)
3. 412 Early Graduation (old 8.08)
4. 413 High School Equivalency Diploma (old 8.05)
5. 414 Definition of Credit (old 8.06)

Grade/Outcome/Assessment Committee:

1. 112 District Exit Outcomes
2. 411 Graduation, Grades and Standing (old 8.04)

Administration Review:

1. 354 Purpose of an Education Materials Selection Policy (old 1.07)
2. 355 Textbook Adoption Process (old 1.08)
3. 356 Requests for Addition of a New Course (old 8.21)
4. 416 Academic Assistance/Promotion Retention (old 8.46)
5. 417 Scholarship and Financial Assistance
6. 432 Code of Conduct (old 8.18)
7. 433 Attendance Truancy (old 8.09)
8. 438 OMS Athletic Policy (old 8.29)

Teacher Job Description Task Force:

1. 531 Teacher Job Descriptions (old 6.01)
2. 532 Certification (old 6.02)

Other Future Items:

1. 431 Students Rights and Responsibilities (old 8.17)
2. 442 Distribution/Display Materials (old 8.48)
3. 443 Academic Honesty (old 8.50)
4. 445 Outbound Students

5. Continued Revision of Policy Book

D. ADJOURNMENT

Notice is hereby given that a majority of the Oregon School Board is expected to be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.

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