

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF  
OREGON SCHOOL DISTRICT HELD ON JANUARY 28, 2009**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Mr. Zach at 7:15 a.m. in the District Office Conference Room at 123 East Grove Street, in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Zach and Dr. Farrar. Absent: Mrs. Atkinson. Administrators present: Dr. Busler, Mr. Weiland, and Mr. Ligocki. Others present: Mrs. Wick and Dr. DiCamelli.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certification of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Zach.

Dr. Farrar moved the motion to approve the agenda as posted. Motion approved 2-0. Mr. Weiland arrived at 7:20 p.m.

Mr. Zach moved to approve the minutes of the December 10, 2008 Policy Committee meeting. Motion approved 2-0.

Mrs. Atkinson arrived at 7:22 a.m.

**A. OLD BUSINESS:**

None

**B. NEW BUSINESS**

1. 436 AODA Policy: Dr. DiCamelli was present to address some changes in the policy. Mrs. Atkinson moved to approve the policy with the changes made and forward it to the February 9, 2009 Board Meeting for final approval. Motion approved 3-0.
2. 437 Weapon Policy: The Policy Committee has offered the following recommendation: It is their belief based on Board feedback that Administration has discretion with respect to weapon violations where there is no intent to harm.

**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

Continued Revision of Policy Book with 500 series.

Future Meetings: February 25<sup>th</sup> at 7:15 A.M. in the District Office Conference Room.

**D. ADJOURNMENT:**

Dr. Farrar moved to adjourn the meeting. Motion approved 3-0. Meeting adjourned at 8:37 a.m.