

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON APRIL 29, 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, Ms. Weidensee and Mr. Ligocki. Others present: Mrs. Wick. 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. Zach moved to approve the minutes of the January 28, 2009 Policy Committee meeting with the corrections noted by Mr. Zach. Motion approved 2-0.

Mrs. Atkinson arrived at 7:20 a.m.

A. OLD BUSINESS:

1. Open Lunch Recommendation for 2009-2010 School Year: Mr. Zach moved approve the open lunch policy with the changes noted and to forward to the Board of Education at the May 11, 2009 Board meeting. Motion approved 3-0.

B. NEW BUSINESS:

1. 113 Shared Decision Making: Discussion held. It was agreed that Mrs. Atkinson and Dr. Busler will work together to draft a new 113 Shared Decision Making policy and bring it back to the next policy meeting (May 27, 2009) for review.
2. 531 Teaching Staff, Qualifications and Selection and 3. 532 Certification. Mrs. Atkinson moved to approve the changes to Policy 531 and to add the Teacher Job Description to it and to delete Policy 532 Certification from policy and to forward to the Board of Education meeting on June 8, 2009 for final approval. Motion approved 3-0. Mrs. Atkinson moved to approve the Teacher Job Description with the changes noted and to forward the Board of Education for approval at their June 8, 2009 board meeting. Motion approved 3-0.
4. 711 Health Services:

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 25th 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.