

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON JULY 22, 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 5:09 p.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: Ms. Peschel. 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. Dr. Farrar moved to approve the minutes of the April 29, 2009 Policy Committee meeting. Motion approved 2-0.

A. OLD BUSINESS: None.

B. NEW BUSINESS:

1. Grades/Outcomes: Ms. Peschel handed out Grading Policy Framework. The Committee discussed the areas of consensus reached by the Grading subcommittee and those areas where consensus was not met. Mr. Zach moved to direct Courtney Odorico and Lynda Farra to draft a position paper in response to the Committee Recommendation and report back as soon as possible. The goal of the paper is to provide a policy framework for further subcommittee work on implementation details. Motion approved 2-0.

A. 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: August 19th at 7: 00 A.M. in the District Office Conference Room.

D. ADJOURNMENT:

Mr. Zach moved to adjourn the meeting. Motion approved 2-0. Meeting adjourned at 6:05 p.m.