

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION**

**DATE: MONDAY, OCTOBER 12, 2009**  
**TIME: 6:30 PM**  
**PLACE: ROME CORNERS INTERMEDIATE SCHOOL**

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

**REVISED 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. Staff Resignations, if any
4. Staff Assignments, if any
5. Acceptance of Donation(s)
6. Field Trip Request - Orchestra
7. Fund Balance Report

**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. Resolution Authorizing the Borrowing of Not To Exceed \$500,000; and Providing for the Issuance and Sale of General Obligation Qualified School Construction Promissory Notes (Tax Credit) Therefor
2. Authorization to Business Manager to sell 715 Sumac Street, Oregon, WI property

**D. DISCUSSION ITEMS: Student Achievement**

**E. DISCUSSION ITEMS: Other Topics**

1. Budget Work Session

**F. INFORMATION ITEMS**

1. OEA President
2. The ImPACT Test – Mallory Gorman

**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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