

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, OCTOBER 26, 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. Treasurer's Report
4. Staff Resignations, if any
5. Staff Assignments, if any
6. Acceptance of Donation – Knights of Columbus

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. Summer School Report and Summer School Dates for 2010
2. Adoption of 2009-2010 Original Budget
3. Certification of 2009 Tax Levy
4. Resolution Authorizing Temporary Borrowing in amount not to Exceed \$1,000,000 Pursuant to Section 67.12 (8) (a) 1, Wis. Stats.

D. DISCUSSION ITEMS: Student Achievement

1. High School Schedule (Work Session)

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. Powerful Learning Practice (Technology Project)

G. CLOSING

1. Future Agenda
2. Check Out

H. EXECUTIVE SESSION ITEMS

1. Negotiations Update

Consideration of Adjourning to Closed Session on Item H.1 as Provided Under Wisconsin Statutes 19.85 (1) (c)

I. ADJOURNMENT

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