

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MONDAY, NOVEMBER 23, 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. Field Trip Request – DECA National Conference - Minneapolis
7. Acceptance of Donation – Host a Family Program

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. Consideration of Canceling the December 28, 2009 Board Meeting and Authorizing Payment of Vouchers
2. Audit Report – June 30, 2009
3. 66.30 Contract with Madison – Youth Apprenticeship and School to Career Programs

D. DISCUSSION ITEMS: Student Achievement

1. Updates from Recent Conferences – Work Session

E. DISCUSSION ITEMS: Other Topics

F. INFORMATION ITEMS

1. OEA President
2. Past Summer Maintenance Reports
3. Notice of School Board Election

G. CLOSING

1. Future Agenda

2. Check Out

H. ADJOURNMENT

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