

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF THE
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 27, 2006**

The regular meeting of the School Board of the Oregon School District was called to order by the President at 7:01 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following board members were present: Dr. DiCamelli, Mr. Flanagan, Mr. Kornetzke, Ms. Odorico, and Mr. Zach. The following board members were absent: Mrs. Atkinson and Ms. Boldebuck. Student representative present:: none. Administrators present: Dr. Busler, Mr. Weiland, Dr. Koehler, Ms. Bonsett-Veal, Ms. Peschel, Mrs. Weidensee, Mr. Cherry, and Ms. Kooistra

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 certificate of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Kornetzke.

Dr. DiCamelli moved and Mr. Flanagan seconded the motion to proceed with the meeting according to the agenda as posted. Motion approved by unanimous voice vote.

A. CONSENT CALENDAR:

Mr. Zach moved and Dr. DiCamelli seconded the motion to approve the following items on the Consent Calendar.

1. Approve minutes of the November 13, 2006 meeting
2. Approve vouchers in the amount of \$ 457,913.99
3. Treasurer's Report
4. Staff Resignations/Retirements – none
5. Staff Assignments – none
6. Camp Gray Dates
7. Model United Nations Field Trip
8. Donations Requests – none
9. Course Approvals:
 - a. Law & American Society

b. 5th and 6th Grade Health

Motion approved by unanimous voice vote.

B. COMMUNICATION FROM PUBLIC:

None.

C. INFORMATION ITEMS:

1. From OEA President-none.
2. Student Report-none.

D. ACTION ITEMS:

None.

E. DISCUSSION ITEMS: Student Achievement

None.

F. DISCUSSION ITEMS: Other Topics

None.

G. CLOSING:

1. Future Agenda was established. Mrs. Atkinson arrived at 7:06 p.m.
2. Check Out: Mr. Flanagan noted that he will be handing in his Notice of Non-Candidacy for the upcoming election in April. Dr. DiCamelli asked if Mrs. Odorico would be the School Board Delegate at the State Convention in January and she consented.

At 7:20 p.m. the Board recessed for a 5 minute break and would reconvene in the Large Yellow Instructional Room for the Executive Session Items.

H. EXECUTIVE SESSION ITEMS:

I. ADJOURNMENT:

The open session part of the meeting ended at 7:20 p.m.

Dr. DiCamelli, Clerk
Oregon School District

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