

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON  
SCHOOL DISTRICT HELD ON AUGUST 11, 2006**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order at 7:30 A.M. in the District Services Meeting Room #1548 at the Netherwood Knoll Elementary School in the Village of Oregon, Dane County, Wisconsin. Upon roll call, the following Board members were present: Mr. Zach, and Mr. Flanagan. The following Board members were absent: Mrs. Atkinson. Others present: Dr. Busler and Mr. Weiland.

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.

Mr. Flanagan moved to approve the agenda as posted. Motion approved by unanimous voice vote. Motion was approved 2-0. Mr. Zach moved to approve the minutes of the July 26, 2006 meeting with corrections noted. Motion approved by unanimous voice vote.

A. OLD BUSINESS:

1. Policy Revisions 170 and up: Currently on hold.
2. Wellness Policy: Mr. Zach moved approval of the Wellness Policy and forward to the Board at their August 14<sup>th</sup> meeting. Motion approved 2-0.

Mr. Zach moved approval of the charge to the Board. Motion approved 2-0.

- B. ADJOURNMENT: Mr. Flanagan moved to adjourn the meeting. Motion approved by unanimous consent. Meeting adjourned at 8:15 a.m.