

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 7, 2006**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Mr. Zach at 7:32 AM in the District Services Meeting Room #1548 in the Netherwood Knoll Elementary School in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Flanagan and Mr. Zach. The following committee members were absent: Mrs. Atkinson. Administrators 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. Zach moved to approve the agenda as posted. Motion approved 2-0. Mr. Flanagan moved to approve the minutes of the August 11, 2006 policy meeting. Motion approved 2-0.

**A. OLD BUSINESS:**

1. Policy Revisions – 170's Board of Education: Mr. Flanagan moved to approve the following policies with noted corrections and forward to the Board of Education for approval at their September 11, 2006 Board Meeting.

- 171 Election
- 172 Board Duties
- 173 Board Officers
- 174 Board Governance
- 175 Meetings
- 176 Student Representation on the Board of Education

Motion was amended to Delete old policy 3.07 Budget and Financing and old policy 3.09 Long Range Planning. Old policy 2.10 and 3.02 becomes part of 174 Board Governance. Motion approved 2-0.

B. New Business: None

C. Future Items:

1. Continue Revision of Policy Book
2. Early Admission
3. Academic Assistance, Promotion, Retention 416
4. Co-Curricular Code.

No date was set for the next meeting.

D. ADJOURNMENT: Mr. Zach moved to adjourn the meeting. Motion approved 2-0. Meeting was adjourned at 8:30 AM.

DRAFT