

## **MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON OCTOBER 20, 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 7:30 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 September 7, 2006 policy meeting. Motion approved 2-0. Mrs. Atkinson arrived at 7:35 A.M.

### **A. OLD BUSINESS:**

#### **1. Policy Revisions:**

- a. 175 Meetings – The Committee discussed Policy 175 and it will be reviewed by Legal Counsel and presented at the next policy meeting.
- b. 250 Job Descriptions – Mr. Flanagan moved to forward Policy 250 to the Board of Education for approval at their October 23<sup>rd</sup> meeting. Motion approved by roll call vote 3-0.
- c. 310 Enrollment – no discussion.
- d. 311 School District Map and Boundaries: Mr. Flanagan moved to approve Policy 311 and forward to the Board of Education at their October 23, 2006 Board meeting. Motion approved by roll call vote 3-0.

- e. 312 In District Map and Boundaries: The map for Policy 312 is being updated.
- f. 313 Building Transfers within District (K-4): Mr. Zach moved to approve Policy 313 and forward to the Board of Education at their October 23, 2006 meeting. Motion approved by a roll call vote 3-0.
- g. thru i: Policies 314 (Open Enrollment), 315 (Admission to Early Childhood, Kindergarten and First Grade) and 317 (Definitions) will be reviewed administratively and returned to the next Policy Committee Meeting .

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.

The next meeting will be November 8, 2006 at 7:30 A.M.

D. ADJOURNMENT: Mr. Flanagan moved to adjourn the meeting.

Motion approved 3-0. Meeting was adjourned at 8:38 AM.