

MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF THE OREGON SCHOOL DISTRICT HELD ON NOVEMBER 8, 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 7:34 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.

Mrs. Atkinson moved to approve the agenda as posted. Motion approved 3-0. Mr. Flanagan moved to approve the minutes of the October 20, 2006 policy meeting. Motion approved 3-0.

OLD BUSINESS:

1. Policy Revisions:

- a. 175 Meetings – Mr. Zach moved to approve policy 175 and forward to the BOE at their November 13th meeting. Motion approved by unanimous voice vote.
- b. 230 Superintendent – Mr. Flanagan moved to approve 230 Superintendent policy and forward to the BOE at their November 13th meeting for approval. Motion approved by unanimous voice vote.
- c. 312 In District Map and Boundaries – Mr. Zach moved to delete this policy. Motion approved by unanimous voice vote.
- d. 314 Open Enrollment – This policy will be reviewed further at the next Policy Committee meeting.

- e. 315 Admission to Early Childhood, Kindergarten and First Grade – Mr. Zach moved to approve Policy 315 and forward to the BOE at their November 13th meeting. Motion approved by unanimous voice vote.
- f. 318 Definitions – Mr. Flanagan moved to approve Policy 317 and forward to the BOE at their November 13th meeting for approval. Motion approved by unanimous voice vote.

B. New Business: None

C. Future Items:

1. Continue Revision of Policy Book
2. 314 Open Enrollment
3. Early Admission
4. Academic Assistance, Promotion, Retention 416
5. 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.