



OREGON SCHOOL DISTRICT

OREGON SCHOOL DISTRICT
BOARD OF EDUCATION

“...helping students acquire the skills, knowledge, and attitudes to achieve their individual potential...”
From Oregon School District Mission Statement

DATE: MONDAY, OCTOBER 28, 2019
TIME: 6:15 PM
PLACE: OSD Innovation Center, OHS, 456 North Perry Parkway

Order of Business
Call to Order
Roll Call
Proof of Notice of Meeting and Approval of Agenda

REVISED AGENDA

A. CLOSED SESSION		
6:15		Consideration of moving into closed session on the agenda item noted below:
	1.	Consider employment, promotion, compensation or performance evaluation data regarding district administrators , Wis. Stats. § 19.85(1)(c)
	2.	Adjourn from Closed Session
B. CONSENT CALENDAR		
6:30	NOTE: Items under the Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.	
	1.	Minutes of Previous Meeting
	2.	Approval of Payments
	3.	Treasurer’s Report, if any
	4.	Staff Resignations/Retirements, if any
	5.	Staff Assignments, if any
	6.	Field Trip Requests, if any
	7.	Acceptance of Donations, if any:
	8.	Safety State Grant Drill Report Acceptance, if any:
C. COMMUNICATION FROM PUBLIC		
	1.	Public: Board Policy 180.04 has established an opportunity for the public to address the Board. In the event community members wish to address the Board, 15 minutes will be provided; otherwise the agenda will proceed as posted.

D. INFORMATION ITEMS		
	1.	OEA Report
	2.	Student Report
E. ACTION ITEMS		
	1.	Retirement of Dr. Busler effective June 30, 2020
	2.	Superintendent Position effective July 1, 2020
	3.	Approval of 2019-2020 Budget
	4.	Approval of Tax Levy
	5.	Attendance Area Boundaries
	6.	Naming of Elementary #4
F. INFORMATION ITEMS		
	1.	Superintendent's Report
G. CLOSING		
	1.	Future Agenda
	2.	Check Out
H. CLOSED/EXECUTIVE SESSION		
		Consideration of moving into closed session on the agenda items noted below:
	1.	Conferring with Legal Counsel about Potential Land Acquisitions pursuant to Wis. Stats. §19.85(1)(e) and Wis. Stats. §19.85(1)(g)
	2.	Deliberations Regarding Use of Public Properties pursuant to Wis. Stats. §19.85(1)(e)
I. ADJOURNMENT		

Go to: www.OregonSD.org/board meetings/agendas for the most updated version agenda.