

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, DECEMBER 14, 2020

TIME: 6:30 PM

PLACE: via Google Hangouts and Conference Calls* (meet.google.com/abp-vicm-jen or

via phone at 1 702-899-1875 PIN: 174 151 808#)

Order of Business Call to Order Roll Call

A

Proof of Notice of Meeting and Approval of Agenda

CONCENT CALENDAD

REVISED AGENDA

A.	CONSENT CALENDAR				
	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				
	Meml	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:			
B.	INFORMATION ITEMS				
	1.	Comments Received From the Public Regarding Agenda Items**			
	2.	OEA Report			
	3.	Student Report			
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C.	ACTION ITEMS				
	1.	Ratification of 2020-21 OEA Collective Bargaining Agreement			
	2.	Acceptance of June 30, 2020 Audit Report			
		DISCUSSION ITEMS			
D.	DISCU	JSSION ITEMS			
D.	DISCU	USSION ITEMS Committee Reports			

			b. Vision Steering	
Ε.	IN	NFORMATION ITEMS		
		1.	Opening of School Update 2020-2021	
		2.	Medical Working Group Update	
		3.	Equity Update	
		4.	April 6, 2021 School Board Election Update	
		5.	Superintendent's Report	
F.	CI	CLOSING		
		1.	Future Agenda	
		2.	Check Out	
G.	G. CLOSED SESSION			
			Consideration of moving to closed session on the agenda items listed below:	
		1.	Conferring with Legal Counsel Regarding Negotiation of Service Agreement for Potential Middle School Site with Village of Oregon and City of Fitchburg Pursuant to Wis. Stat. \$19.85(1)(e) and \$19.85(1)(g)	
		2.	To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular the evaluation process of the District Superintendent under Wis. Stat. §19.85(1)(c)	
Н.	AI	OJOUI	RNMENT	

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

*For the safety and wellness of our school community, we ask that members of the public observe the meeting virtually by Google Hangouts meet. (or meet.google.com/abp-yicm-jen via phone at 1 702-899-1875 PIN: 174 151 808#)

**We will not have an in-person or on-line public comment period. Instead, we will provide opportunities to have citizen communications read aloud during the public comment period. If you want a communication read during the public comment period of the agenda, please send your communication to Katie Heitz (keh2@OregonSD.org) before 4 p.m. the day of the meeting. Your communication must include your name and district residence and must be 250 words or less. The public comment period will last 15 minutes, but may be extended by the President pursuant to Board Policy 180 for no more than one hour.