

OREGON SCHOOL DISTRICT BOARD OF EDUCATION  
VISION STEERING COMMITTEE

DATE: Tuesday, November 2, 2021  
TIME: 5:00 PM  
PLACE: via Google Meet ([meet.google.com/hjs-smsr-qwz](https://meet.google.com/hjs-smsr-qwz)) and Conference Call  
(318-373-3558 PIN: 929 443 010#)

ORDER OF BUSINESS

Call to Order  
Roll Call  
Proof of Notice of Meeting and Approval of Agenda  
Approval of Minutes from previous meeting(s)  
Comments from Chair:

Vision Steering Committee Mission Statement

To identify, organize and oversee strategic initiatives which advance the educational goals of the  
Oregon School District

AGENDA

A. Discussion/Action Item(s):

1. Decision Making Framework
2. Discussion of Portrait of a Graduate - edits and next steps in the process
3. Discussion of the Recreational Space Study

B. Future Meetings: December 7, 2021 5:00 PM

C. Adjournment

MINUTES OF THE VISION STEERING COMMITTEE OF  
THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT  
HELD ON OCTOBER 5, 2021

The October 5, 2021 meeting of the Vision Steering Committee of the School Board of the Oregon School District was called to order by Committee Chair, Mr. Troy Pankratz, at 5:01 PM via Google Meet and Conference Call.

Committee members present: Mr. Troy Pankratz, Mr. Tim LeBrun and Ms. Heather Garrison

Other Board members present: Ms. Ahna Bizjak and Dr. Mary Lokuta

Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Mr. Andy Weiland, Ms. Erika Munding and Ms. Darci Jarstad Krueger

Mr. Jon Fishwild, representing the OEA, was also present.

Proof of public notice was available. Mr. LeBrun moved to approve the agenda as posted. Motion passed 3-0.

Ms. Garrison moved to approve the September 7, 2021 Vision Committee Minutes. Motion passed 3-0.

A. Discussion/Action Item(s):

1. Discussion of Portrait of a Graduate - edits and next steps in the process:  
Discussion was held.
2. Discussion of the Recreational Space Study: Discussion was held.

Ms. Garrison left the meeting.

B. Future Meetings: November 2, 2021 at 5:00 PM

C. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion approved 2 – 0. Meeting adjourned at 6:39 PM.