



**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

OREGON SCHOOL DISTRICT

DATE: MONDAY, NOVEMBER 8, 2021
 TIME: 6:30 PM
 PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

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

REVISED #3 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 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.	Public Comment*
2.	OEA Report
3.	Student Report
C. ACTION ITEMS	
1.	2022-2023 Calendar
2.	Policy 324 - Student Record Changes
3.	Metropolitan Unified Fiber Network Consortium Joining Agreement
D. DISCUSSION ITEMS	
1.	Committee Reports <ul style="list-style-type: none"> a. Policy b. Vision Steering c. Werth Woods
2.	Mental Health Survey Results
3.	Update on Health and Safety Measures
E. INFORMATION ITEMS	

	1.	Visioning and Strategic Planning
	2.	Teaching and Learning Update
	3.	Superintendent's Report
F. CLOSING		
	1.	Future Agenda
	2.	Check Out
G. CLOSED/EXECUTIVE SESSION		
		Consideration of moving into closed session on the agenda item listed below:
	1.	Discussion Regarding Negotiating the 2021-2022 Collective Bargaining Agreement with the Oregon Education Association pursuant to § Wis. Stats. 19.85(1)(e) and Conferring with Legal Counsel about the Negotiations pursuant to §19.85(1)(g)
		Reconvene in Open Session to act on Closed/Executive Session items if necessary and applicable.
H. ADJOURNMENT		

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

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.

Per Board Policy 566 and Public Health Madison & Dane County's Emergency Order dated November 5, 2021, all individuals who wish to attend the meeting must wear appropriate face coverings for the duration of the meeting. Masks will be made available at the OHS entrance.