



**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION**

**"...helping students acquire the skills, knowledge,
and attitudes needed to achieve their individual
potential..."**

From Oregon School District Mission Statement

DATE: MONDAY, DECEMBER 11, 2017
TIME: 6:30 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

AGENDA

A. CONSENT CALENDAR		
6:32	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
	4.	Staff Resignations/Retirements
	5.	Staff Assignments
	6.	Field Trip Requests
	7.	Acceptance of Donations
B. COMMUNICATION FROM PUBLIC		
6:35	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.
C. INFORMATION ITEMS		
6:40	1.	OEA Report
6:42	2.	Student Report
D. ACTION ITEMS		
6:45	1.	2016-2017 Audit Report
E. DISCUSSION ITEMS		

6:55	1.	Committee Reports: a. Policy b. Vision Steering
F. INFORMATION ITEMS		
7:00	1.	Mental Health Update
7:10	2.	Presentation on Senior Seminar Class
7:20	3.	Superintendent's Report
G. CLOSING		
7:25	1.	Future Agenda
7:27	2.	Check Out
H. EXECUTIVE SESSION		
7:30	1.	Superintendent and Administrative Evaluations Consideration of Adjourning to Closed Session on Item H.1 as Provided Under Wisconsin Statutes 19.85 (1) (c)
I. ADJOURNMENT		

Go to: [www.oregonsd.org/board meetings/agendas](http://www.oregonsd.org/board%20meetings/agendas) for the most updated version agenda.

Board/agenda/2017_12_11