



Competency, Character,
Culture & Community

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, OCTOBER 23, 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, 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. 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.	2017-2018 Budget Adjustments
6:55	2.	Approval of 2017-2018 Budget
7:15	3.	Approval of 2017 Tax Levy
7:20	4.	2018-2019 School Calendar

7:35	5.	From Vision Steering Committee: a. Sustainability Value Statement
E. DISCUSSION ITEMS		
7:45	1.	Committee Reports: a. Policy b. Vision Steering
F. INFORMATION ITEMS		
7:55	1.	November 30 th OHS Open House
8:00	2.	School Construction Lots
8:05	3.	Superintendent's Report
G. CLOSING		
8:10	1.	Future Agenda
8:15	2.	Check Out
H. 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_10_23