

**OREGON SCHOOL DISTRICT  
BOARD OF EDUCATION  
POLICY GOVERNANCE COMMITTEE**

**DATE:** Monday, October 23, 2017  
**TIME:** 5:00 – 6:30 P.M.  
**PLACE:** OSD Innovation Center at OHS

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

Approval of Minutes of Previous Meeting(s)

**AGENDA**

**A. Public Comment**

In the event community members wish to address the Committee, 15 minutes will be provided.

**B. Old Business**

1. 2018-2019 Calendar

**C. New Business**

1. 326 Students in Foster Care

**D. Future Business:**

**E. Parking Lot**

1. 417 Technical Excellence Scholarship
2. Sponsorships for School Materials

**F. Future Meetings: November 29, 2017**

**G. Adjournment**

Notice is hereby given that a majority of the Oregon School Board is expected to be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.