

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON OCTOBER 23, 2017**

The regular meeting of the Policy Committee of the School Board of the Oregon School District was called to order by Ms. Krista Flanagan at 5:02 p.m. in the OSD Innovation Center Conference Room at Oregon High School, 456 North Perry Parkway, in the Village of Oregon, Dane County, Wisconsin. The following committee members were present: Mr. Tim LeBrun, Mr. Dan Krause and Ms. Krista Flanagan.

Absent: none

Other Board members present: Ms. Barbara Feeney. Others present: Mr. Nate Johnson, OEA member. Administrators present: Dr. Bergstrom, Jina Jonen, OHS Principal Jim Pliner. Ms. Jayne Wick also present.

Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certification of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Ms. Flanagan.

Mr. LeBrun moved to approve the agenda. Motion approved 3-0. Mr. LeBrun moved to approve the minutes of the September 27, 2017 Policy meeting. Motion approved 3-0.

A. Public Comment:

None.

B. Old Business:

2018-2019 School Calendar: The Parent/Staff Surveys were reviewed. Discussion followed. Mr. LeBrun moved to have the Director of Instruction (Dr. Bergstrom) bring back to the committee a viable PD schedule and have the OHS Leadership team bring back viable options as to what the end of the year would look like for grades 9-12.

Motion passed 3-0.

C. New Business:

1. 326 Students in Foster Care: State law states that the Students in Foster Care Liaison and Homeless Person Liaison cannot be the same person. It was recommended that Theresa Nicholas be named the Students in Foster Care Liaison. This recommendation will go to the full Board for approval.

D. Future Business: None.

E. Parking Lot:

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

F. Future Meetings: The Policy Committee will meet on Monday, November 27 at 5:00 p.m. (prior to the Board meeting) to discuss the 2018-2019 School Calendar.

D. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion passed 3-0. Meeting adjourned at 6:12 p.m.