

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 27, 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 District Meeting Room at 123 East Grove Street, 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: None. Others present: None. Administrators present: Jina Jonen. 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. Krause moved to approve the minutes of the August 8, 2017 Policy meeting. Motion approved 3-0.

A. Public Comment:

None.

B. Old Business:

None.

C. New Business:

1. 2018-2019 Calendar: Ms. Jonen shared two options under consideration for the 2018-2019 school year. One new option has the school year for K-11 ending after graduation. The committee discussed both calendar options that were presented and shared some suggestions.

2. Data/Measurables from Random Canine Searches:: A discussion was held regarding the type of data and information that may be helpful to the board in future decision making regarding random canine searches. An initial list was generated by the committee. The committee will ask Ms. Weidensee, Director of Student Services, to attend the next Policy meeting.

3. 440 Student Internet Use: Ms. Jonen reviewed suggested changes to Policy 440, including information related to the Children's Online Privacy Protection Act. Mr. Krause moved to recommend Policy 440 with the changes and forward to the Board for approval at the October 9th meeting. Motion passed 3-0.

D. Future Business: None.

E. Parking Lot:

1. 417 Technical Excellence Scholarship

2. Sponsorships for School Materials

F. Future Meetings: The committee chose future meeting dates and times as the last Wednesday of each month at 5:00 p.m.

D. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion passed 3-0. Meeting adjourned at 6:25 p.m.