

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON NOVEMBER 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 5:01 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, and Ms. Krista Flanagan.

Absent: Mr. Dan Krause.

Other Board members present: None. Others present: Mr. Nate Johnson, Tracey Leider, Ms. Andrea Anderson and Ms. Jen Schmitt. Administrators present: Dr. Leslie Bergstrom, Jina Jonen, OHS Principal Jim Pliner, OHS Associate Principal Kim Griffin and 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 2-0. Mr. LeBrun moved to approve the minutes of the September 27, 2017 Policy meeting. Motion approved 2-0.

A. Public Comment:

None.

B. Old Business:

1. 2018-2019 School Calendar: A lengthy discussion was held. Mr. LeBrun moved to recommend to the full Board of Education a 2018-2019 School Calendar that includes the following:

- Educator professional development days on August 28 and 29
- School Start Date of Tuesday, September 4
- Two-day student break/Educator professional development days on October 25 and 26
- Thanksgiving Break from November 21-23
- Holiday Break from December 24 - January 1
- Student break/Educator professional development day on January 21
- Two-day student break/One-day Educator break followed by professional development day on February 15 and February 18
- Spring break from March 25-29
- Two-day student break/One-day Educator break followed by professional

development day on April 19 and 22

- Last day for Class of 2019 to be no later than June 7. Last day for grades K-11 last day no later than a half-day on June 12.

Motion passed 2-0.

C. New Business: None.

D. Future Business: None.

E. Parking Lot:

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

F. Future Meetings: To be determined.

D. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion passed 2-0. Meeting adjourned at 6:29 p.m.