



**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, NOVEMBER 26, 2018
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	
	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:
I. B. COMMUNICATION FROM PUBLIC	
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	
1.	OEA Report
2.	Student Report
D. ACTION ITEMS	
1.	Resolution Authorizing a taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$4,000,000
2.	Board Apportionment Task Force Report
E. DISCUSSION ITEMS	
1.	Committee Reports: <ul style="list-style-type: none"> a. Policy b. Vision Steering
2.	Work session: Student Achievement Reports (Grades 5-12)

F. INFORMATION ITEMS		
1.	School Safety Update	
2.	Superintendent's Report	
G. CLOSING		
1.	Future Agenda	
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.