



**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, DECEMBER 10, 2018
TIME: Immediately following the Special Meeting
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:
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.	Approval of Safety Plans

	2.	Acceptance of the June 30, 2018 Audit Report
	3.	Policy 180 - Meetings
	4.	Purchase of approximately 106 acres of land consisting of Dane County Parcel Number 225/0609-363-9501-2 with a street address of 4930 County Highway M, City of Fitchburg, Dane County, Wisconsin; and approximately 1.0 acre of land consisting of Dane County Parcel Number 225/0609-363-8000-6 with a street address of 1772 County Highway MM, City of Fitchburg, Dane County, Wisconsin
	5.	Purchase of Approximately 12.0958 acres of land consisting of parts of Dane County Parcel Numbers 225/0609-121-2200-2 and 225/0609-121-0050-2, which are parts of Outlots 12 and 41 in Terravessa as recorded in the Dane County Office of the Register of Deeds located in the Northwest and Northeast quarters of the Northeast quarter of Section 12, Township 6 North, Range 9 East, along County Highway MM in the City of Fitchburg, Dane County, Wisconsin.

E. DISCUSSION ITEMS

	1.	Committee Reports: a. Policy b. Vision Steering
	2.	Student Achievement Reports – Board Feedback
	3.	NY Times Article – Screen Time

F. INFORMATION ITEMS

	1.	2019 School Board Election
	2.	Superintendent’s Report

G. CLOSING

	1.	Future Agenda
	2.	Check Out

H. CLOSED SESSION

	1.	Consideration of Adjourning into closed session pursuant to Wis. Stat. sec 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data regarding district administrators.
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I. ADJOURNMENT

Go to: www.oregonsd.org/board-meetings/agendas for the most updated version agenda.