

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF  
OREGON SCHOOL DISTRICT HELD ON OCTOBER 30, 2018**

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 5:30 p.m. in the Innovations Center at Oregon High School, 456 N. Perry Pkwy 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.

Administrators present: Ms. Jonen, Mr. Weiland, Mr. Carr and Mr. Pliner.

Proof in the form of a certificate by the Oregon Observer of communications and 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 with moving Policy 180 to the first item due to administrators being at another meeting. Motion approved 3-0. Mr. Krause moved to approve the minutes of the September 24, 2018 Policy meeting. Motion approved 3-0.

**A. Public Comment:**

None.

**B. Old Business:**

None.

**C. New Business**

1. **Policy 180 - Board Participation by Teleconference.** Discussion held. Mr. LeBrun moved to approve policy 180 with the language stricken in 180.02.6 that says "at least one (1) business day." Motion approved 3-0. The policy will go to the Board for approval.

2. **Policy 558 - Students' Medical Use of CBD Oil** - Discussion held. The Committee asked Ms. Jonen to research whether there are studies on CBD oil and its impact on students, and whether the use of CBD oil would alert the drug detection canines. The Committee also asked to propose a revision regarding adult students. The Committee will continue the discussion at the next meeting.

3. **School Resource Officer Memorandum of Understanding** - Chief Uhl was present along with the Police Department's legal counsel Sarah Hanneman to discuss their proposed amendments to the MOU. The Committee and the Chief held a lengthy discussion.

**D. Future Business:**

1. Policy 558 - Students' Use of CBD Oil

**E. Parking Lot:** None

**F. Future Meetings:** TBD

**G. Adjournment:** Mr. LeBrun moved to adjourn the meeting. Motion passed 3-0. Meeting adjourned at 7:48 p.m.