

**MINUTES OF THE POLICY COMMITTEE OF THE SCHOOL BOARD OF
OREGON SCHOOL DISTRICT HELD ON SEPTEMBER 24, 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 5:00 p.m. in the Office Conference Room 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, Ms. Anderson, Ms. Miller, Mr. Pliner and Ms. Weidensee.

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. Krause moved to approve the agenda. Motion approved 3-0. Mr. Krause moved to amend the minutes to change the phrase “and also the privacy rights of students” to “ and also the privacy and legal rights of students and staff.” Motion approved 3-0. Mr. Krause moved to approve the amended minutes of the August 8, 2018 Policy meeting. Motion approved 3-0.

A. Public Comment:

None.

B. Old Business:

1. Policy 436 - Student Policy on Alcohol and/or Other Drugs:

Mr. LeBrun moved that Policy 436 be revised to add 436.03.03: The District, on a random basis, may employ the use of drug detection canines on Oregon High School and Oregon Middle School buildings, grounds and parking lots. Mr. LeBrun and Ms. Flanagan voted yes. Mr. Krause voted no. Motion passes 2-1. The revised Policy 436 will be brought before the full Board at the Oct. 8 meeting.

C. New Business

1. Informational Update - Juuling / Vaping

Ms. Miller provided an update on the Dane County Youth Assessment data on the use of tobacco and nicotine, including vaping and juuling. The Assessment identified the use of e-cigarettes and the low risk perception of e-cigarettes as an emerging issue. The District is trying to address this situation with parent, guardian and student education, as well as through disciplinary procedures.

D. Future Business:

1. Policy 180 - School Board Meeting Attendance By Teleconference

2. Policy 558 - Students' Medical Use of CBD Oil

E. Parking Lot:

F. Future Meetings: October 30, 2018 at 5:30 p.m.

G. Adjournment: Mr. Krause moved to adjourn the meeting. Motion passed 3-0. Meeting adjourned at 6:18 p.m.