

OREGON SCHOOL DISTRICT BOARD OF EDUCATION

"...helping students acquire the skills, knowledge, and attitudes to achieve their individual potential..." From Oregon School District Mission Statement

OREGON SCHOOL DISTRICT

DATE: MONDAY, JULY 10, 2023

TIME: 6:30 PM

PLACE: OSD Innovation Center, OHS, 456 N Perry Parkway

Order of Business Call to Order Roll Call Proof of Notice of Meeting and Approval of Agenda

REVISED 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:		
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В.	INFORMATION ITEMS			
	1.	Public Comment*		
	2.	OEA Report		
	3.	Student Report		
C.	ACTIO	N ITEMS		
<u> </u>	1.	2023- 2024 Academic Standards		
	2.	2023-2024 Food Service Prices		
	3.	2022-2023 Budget Adjustments, if needed		
D.	DISCUSSION ITEMS			
	1.	Committee Reports		
		a. Policy		
		b. Vision Steering		
Ε.	INFORMATION ITEMS			
	1.	Visioning and Strategic Planning		
	2.	Teaching and Learning Update		
	3.	Superintendent's Report		

F.	CLOSING		
	1.	Future Agenda	
	2.	Check Out	
G.	CLOS	ED/EXECUTIVE SESSION	
	Consideration of Adjourning to Closed Session on Item G.1 and G.2		
	1.	Discussion Regarding Negotiating the 2023-2024 Collective Bargaining Agreement with the Oregon Education Association pursuant to Wis Stats. §19.85(1)(e) and Conferring with Legal Counsel about the Negotiations pursuant to §19.85(1)(g)	
	2.	Consideration of Performance Evaluation regarding District Administrator pursuant to Wis. Stats. §19.85(1)(c)	
	Reconvene in Open Session to Act on Closed Session Items if Necessary and Applicable		
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Go to: www.OregonSD.org/board meetings/agendas for the most updated version agenda.

Public Comment

District Policy 180.05 provides an opportunity for the public to address the Board. We value the public comment period and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment will have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Katie Heitz will signal the speaker when their time is up.
- The Board will not comment after each speaker and will reserve discussion to any items on the agenda. Speakers are welcome to stay for the meeting.
- Next steps following public comment may include: referral to the appropriate administrator for follow-up with the speaker or placement of the matter on a future Board agenda.