



OREGON SCHOOL DISTRICT

# 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

DATE: MONDAY, APRIL 22, 2024  
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

<b>A. REORGANIZATION</b>			
	1.	Board Members Oath of Office	
	2.	Election of Officers	
		a.	President
		b.	Vice President
		c.	Treasurer
		d.	Clerk
<b>B. CONSENT CALENDAR</b>			
	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:	
	8.	Approval of New Scholarships, if any:	
	9.	Approval of Safety Drill Reports, if any:	
<b>C. INFORMATION ITEMS</b>			
	1.	Public Comment*	
	2.	OEA Report	
	3.	Student Report	
<b>D. ACTION ITEMS</b>			
	1.	Policy 323 - Students Who Are Homeless and Unaccompanied Youth	
	2.	Official Designations	
		a.	Newspaper
		b.	Resolution regarding Investment of District Funds
		c.	Resolution - Depositories

	3.	Appointment of Representatives
	a.	CESA #2 Delegate
	b.	WASB Delegate
	c.	Board Committees
	d.	OSD Wellness Committee
	4.	Resolution to Support DNR Grant for Oregon Area Splash Pad
	5.	Approval of Dane County New Teacher Project Shared Services Agreement
<b>E. DISCUSSION ITEMS</b>		
	1.	Committee Reports
		a. Committee of the Whole
		b. Policy Committee
<b>F. INFORMATION ITEMS</b>		
	1.	Visioning and Strategic Planning
	2.	Teaching and Learning Update
	3.	Superintendent's Report
<b>G. CLOSING</b>		
	1.	Future Agenda
	2.	Check Out
<b>H. CLOSED/EXECUTIVE SESSION</b>		
	Consideration of Adjourning to Closed Session on Item H.1, H.2 and H.3 as provided under Wisconsin Statutes §19.85	
	1.	Discussing any potential non-renewal of certified staff contracts pursuant to Wisconsin Statutes §19.85(1)(c) and (g) and Wisconsin Statutes §118.22.
	2.	Discussing negotiations with the Oregon Education Association for the 2024-25 collective bargaining agreement pursuant to Wisconsin Statutes §19.85(1)(e).
	3.	Discussing the potential offer regarding selling school district property located near Werth Woods in Fitchburg, Wisconsin, pursuant to Wisconsin Statutes §19.85(1)(e).
<b>I. ADJOURNMENT</b>		

Go to: [www.OregonSD.org/board-meetings/agendas](http://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.