



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, JANUARY 22 2024
TIME: 5:15 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

AGENDA

A. COMMITTEE OF THE WHOLE		
5:15	1.	Consideration of moving into the Committee of The Whole for purposes of discussing future planning for Transportation.
B. CONSENT CALENDAR		
6:30 PM	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:
C. INFORMATION ITEMS		
	1.	Public Comment*
	2.	OEA Report
	3.	Student Report
D. ACTION ITEMS		
	1.	Approval of 2024-2025 Open Enrollment Spaces
E. DISCUSSION ITEMS		
	1.	Committee Reports
		a. Committee of the Whole
F. INFORMATION ITEMS		
	1.	Report on WASB
	2.	Visioning and Strategic Planning

	3.	Teaching and Learning Update
	4.	Superintendent’s Report
G. CLOSING		
	1.	Future Agenda
	2.	Check Out
H. CLOSED/EXECUTIVE SESSION		
	Consideration of Adjourning to Closed Session in Item H.1 as provided under Wisconsin Statutes §19.85(1)(c).	
	1.	Discussion regarding the performance evaluation data of administrators pursuant to §19.85(1)(c)
	Reconvene in Open Session to act on Closed Session items if necessary and applicable.	
I. ADJOURNMENT		

Go to: [www.OregonSD.org/board meetings/agendas](http://www.OregonSD.org/board%20meetings/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.