OREGON SCHOOL DISTRICT BOARD OF EDUCATION VISION STEERING COMMITTEE

DATE: Tuesday, March 1, 2022

TIME: 5:00 PM

PLACE: District Services Meeting Room #1322 (Door Entry #8)

123 E Grove Street, Oregon, WI 53575

ORDER OF BUSINESS

Call to Order
Roll Call
Proof of Notice of Meeting and Approval of Agenda
Approval of Minutes from previous meeting(s)
Comments from Chair:

Vision Steering Committee Mission Statement
To identify, organize and oversee strategic initiatives which advance the educational goals of the
Oregon School District

AGENDA

- A. Discussion/Action Item(s):
 - 1. Discussion on Early Learning Accommodations
 - 2. Update on the March 7 OSD Info Night: Planning for Today & Tomorrow
 - 3. Discussion of the Recreational Space/Facilities Study
- B. Future Meetings: April 5, 2022 5:00 PM
- C. Adjournment

MINUTES OF THE VISION STEERING COMMITTEE OF THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT HELD ON DECEMBER 7, 2021

The December 7, 2021 meeting of the Vision Steering Committee of the School Board of the Oregon School District was called to order by Committee Chair, Mr. Troy Pankratz, at 6:01 PM via Google Meet and Conference Call.

Committee members present: Mr. Troy Pankratz, Mr. Tim LeBrun and Ms. Heather Garrison

Other Board members present: Ms. Krista Flanagan and Dr. Mary Lokuta
Administrators present: Dr. Leslie Bergstrom, Mr. Jon Tanner, Mr. Andy Weiland,
Ms. Erika Mundinger, Ms. Darci Jarstad Krueger and Ms. Katie Heitz.

Mr. Jon Fishwild, representing the OEA, was also present.

Proof of public notice was available. Mr. LeBrun moved to approve the agenda as posted. Motion passed 3-0.

Ms. Garrison moved to approve the November 2, 2021 Vision Committee Minutes. Motion passed 3-0.

A. Discussion/Action Item(s):

- 1. Update on the Portrait of a Graduate process: Discussion was held.
- 2. Discussion of the Recreational Space/Facilities Study: Discussion was held.
- B. Future Meetings: February 1, 2022 at 5:00 PM

C. Adjournment:

Mr. LeBrun moved to adjourn the meeting. Motion approved 3 – 0. Meeting adjourned at 6:52 PM.