



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, DECEMBER 9, 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

## AGENDA

<b>A. CONSENT CALENDAR</b>		
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:
	8.	Approval of New Scholarships, if any:
	9.	Approval of Safety Drill Reports, if any:
	10.	Approval of School Safety Audit Report
<b>B. INFORMATION ITEMS</b>		
	1.	Public Comment*
	2.	OEA Report
	3.	Student Report
<b>C. ACTION ITEMS</b>		
	1.	Approval of 2023-2024 Financial Audit Report
<b>D. DISCUSSION ITEMS</b>		
	1.	Committee Reports
		a. Vision Steering Committee
		b. Policy Committee
<b>E. INFORMATION ITEMS</b>		
	1.	Visioning and Strategic Planning
	2.	Teaching and Learning Update - DPI Report Card Update

	3.	Teaching and Learning Update - 90 Day Goal Cycle Report
	4.	Superintendent’s Report
<b>F. CLOSING</b>		
	1.	Future Agenda
	2.	Check Out
<b>G. CLOSED/EXECUTIVE SESSION</b>		
	Consideration of Adjourning to Closed Session on Item G.1 and G. 2 as provided under Wisconsin Statutes §19.85	
	1.	Discussion regarding potential retention benefits for experienced staff pursuant to Wisconsin Statutes §19.85(1)(e) and conferring with legal counsel pursuant to §19.85(1) (g).
	2.	Consideration of Performance Evaluation regarding District Administrator pursuant to Wisconsin Statutes §19.85(1)(c).
	Reconvene in Open Session to act on Closed Session items if necessary and applicable.	
<b>H. 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.