



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 23, 2023
TIME: 5:30 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

CLOSED/EXECUTIVE SESSION - 5:30 PM

	Consideration of Adjourning to Closed Session on Item 1 below as provided under Wisconsin Statutes §19.85(1)(c)
1.	Discussion Regarding Compensation for Salaried Employees Not Represented by the OEA pursuant to § Wis Stats. 19.85(1)(c)

OPEN SESSION - 6:30 PM

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:

B. INFORMATION ITEMS

1.	Public Comment*
2.	OEA Report
3.	Student Report

C. ACTION ITEMS

1.	Approval of Audit
2.	Approval of 2023-2024 Open Enrollment Spaces
3.	Approval of Compensation for Salaried Employees Not Represented by the OEA

D. DISCUSSION ITEMS

	1.	Committee Reports
		<ul style="list-style-type: none"> a. Policy b. Vision Steering
E. INFORMATION ITEMS		
	1.	Report on WASB
	2.	Visioning and Strategic Planning
	3.	Teaching and Learning Update
	4.	Superintendent's Report
F. CLOSING		
	1.	Future Agenda
	2.	Check Out
G. 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.