

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
2024-25**

DATE: January 13, 2025
TIME: 5:15 P.M. - 6:30 P.M.
PLACE: Innovation Center Conference Room
456 N. Perry Pkwy, Oregon, WI 53575

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

Approval of Minutes of Previous Meeting(s)

AGENDA

A. Public Comment Regarding Agenda Items

B. Old Business

1. Calendar 2025-26
2. Policy 616: Naming of Facilities and Land
3. Policy: 612: Donations of Scholarships, Gifts Bequests and Property

C. New Business

1. Oregon Area Educational Foundation, Inc.

D. Future Business:

1. Branding and Visual Identity

E. Future Meeting: February 10, 2025 at 5:15 p.m.

F. Adjournment

Notice is hereby given that a majority of the Oregon School Board may be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.

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 Committee. We value the public comment and feedback from our stakeholders. To comply with the Open Meetings Law and to ensure consistency, public comment have the following parameters:

- Speakers will have three minutes in which to make their comments. Ms. Jina Jonen will signal the speaker when their time is up.
- The Committee 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 the Committee or Board agenda.