

OREGON SCHOOL DISTRICT BOARD OF EDUCATION VISION STEERING COMMITTEE

DATE: Monday, September 23, 2024
TIME: 5:15 PM
PLACE: Innovation Center Conference Room at Oregon High School, 456 N Perry
Parkway, 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)

AGENDA

A. Public Comment Regarding Agenda Items

B. Old Business

1. None

C. New Business

1. Creating a communications engagement plan for two components of a multi-part academic achievement and readiness for learning plan: calendar options and cell phone guidelines

D. Future Business:

1. TBD

E. Future Meetings: TBD

F. Adjournment

Notice is hereby given that a majority of the Oregon School Board may be present at the meeting of the Vision Steering 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.

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MINUTES OF THE VISION STEERING COMMITTEE OF THE SCHOOL BOARD OF OREGON SCHOOL DISTRICT HELD ON AUGUST 12, 2024

The August 12, 2024 meeting of the Vision Steering Committee of the School Board of the Oregon School District was called to order by Ms. Heather Garrison, at 5:15 PM in the Innovations Conference Room, Oregon High School, 456 N. Perry Pkwy, Oregon, WI.

Committee members present: Dr. Busch, Mr. Troy Pankratz and Ms. Heather Garrison

Committee members absent: None

Other Board members present: Ms. Ahna Bizjak, Ms. Krista Flanagan, and Ms. Leslie Wright

Administrators present: Dr. Leslie Bergstrom, Ms. Dawn Golz, Ms. Darci Jarstad, Ms. Jina Jonen, Ms. Kerri Modjeski, Mr. Jon Tanner, Dr. Candace Weidensee, and Mr. Andy Weiland

Proof of public notice was available. Mr. Pankratz moved to approve the agenda as posted. Mr. Pankratz voted yes. Dr. Busch voted yes. Ms. Garrison voted yes. Motion passed 3-0.

Dr. Busch moved to approve the _____, 2024 Vision Steering Committee Minutes. Dr. Busch voted yes. Mr. Pankratz voted yes. Ms. Garrison voted yes. Motion passed 3-0.

A. Public Comment Regarding Agenda Items: None

B. Old Business

1. None

C. New Business

1. Update on Professional Sustainability Task Force Work: School Year

Calendar: Dr. Bergstrom shared a presentation about seeking authority to explore potential schedule and calendar changes to provide educators time to engage in Professional Learning Communities (PLCs) based on

recommendations from the Task Force. Board members had the opportunity to ask questions. The Committee would like Dr. Bergstrom to seek more information, prepare an engagement plan and bring additional data to another meeting.

2. Werth Woods Update: The Committee did not have time for this update.

D. Future Business:

1. TBD

E. Future Meetings: TBD

F. Adjournment: Mr. Pankratz moved to adjourn the meeting. Mr. Pankratz voted yes. Dr. Busch voted yes. Ms. Garrison voted yes. Motion passed 3-0. Meeting adjourned at 6:26 PM.