



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

OREGON SCHOOL DISTRICT

DATE: MONDAY, JANUARY 09, 2023
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

REVISED AGENDA

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 the Tentative Agreement with the Oregon Education Association for the 2022-23 Collective Bargaining Agreement
2. Approval of Increase in Per Pupil Reimbursement Amount for the 4K Program for 2022-23
3. WASB Resolutions
4. Policy 411.01 Graduation Requirements
5. Policy 715: Head Lice

D. DISCUSSION ITEMS

1. Committee Reports
 - a. Policy
 - b. Vision Steering

E. INFORMATION ITEMS		
	1.	Visioning and Strategic Planning: Facilities Study
	2.	Teaching and Learning Update
	3.	Superintendent’s Report
F. CLOSING		
	1.	Future Agenda
	2.	Check Out
G. CLOSED/EXECUTIVE SESSION		
	Consideration of Adjourning to Closed Session on Item G.1 as provided under Wisconsin Statutes §19.85(1)(e) and §19.85(1)(g) and Item G.2 as provided under Wisconsin Statutes §19.85(1)(c)	
	1.	Discussion Regarding Negotiating the 2022-2023 Collective Bargaining Agreement with the Oregon Education Association pursuant to § Wis Stats. 19.85(1)(e) and Conferring with Legal Counsel about the Negotiations pursuant to §19.85(1)(g)
	2.	Discussion regarding the performance evaluation data of administrators pursuant to § Wis. Stats. 19.85(1)(c)
	Reconvene in Open Session to Act on Closed Session Items if Necessary and Applicable	
H. 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.