



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, JUNE 12, 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

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. | 66.0301 Girls Lacrosse Cooperative Resolution |
| | 2. | 66.0301 Girls Lacrosse Cooperative Contract |
| | 3. | 66.0301 Boys Lacrosse Cooperative Resolution |
| | 4. | 66.0301 Boys Lacrosse Cooperative Contract |
| | 5. | 66.0301 Girls Hockey Cooperative Contract |
| | 6. | Adoption of Record Retention Schedules |
| | 7. | Approval of Joining the Social Media Class Action |
| | 8. | 2023-2024 Open Enrollment Additional Spaces |
| D. DISCUSSION ITEMS | | |
| | 1. | Committee Reports |
| | | a. Policy |

| | | |
|-----------------------------|--|--|
| | | b. Vision Steering |
| | | |
| E. INFORMATION ITEMS | | |
| | 1. | Visioning and Strategic Planning |
| | 2. | Teaching and Learning Update: Human Growth and Development |
| | 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 and G.2 | |
| | 1. | Discussion Regarding Negotiating the 2023-2024 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. | Consideration of Performance Evaluation regarding District Administrator 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.