



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, APRIL 24, 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. REORGANIZATION			
	1.	Board Members Oath of Office	
	2.	Election of Officers	
		a.	President
		b.	Vice President
		c.	Treasurer
		d.	Clerk
B. 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:	
C. INFORMATION ITEMS			
	1.	Public Comment*	
	2.	OEA Report	
	3.	Student Report	
D. ACTION ITEMS			
	1.	Official Designations	
		a.	Newspaper
		b.	Resolution regarding Investment of District Funds
		c.	Resolution - Depositories
	2.	Appointment of Representatives	

	a.	CESA #2 Delegate
	b.	WASB Delegate
	c.	Board Committees
	d.	OSD Wellness Committee
3.		66.0301 Girls Hockey Cooperative Contract
4.		Approval of 2022-2023 Revised Budget
5.		Policy 341 Early College Credit Program
E. DISCUSSION ITEMS		
1.		Committee Reports
	a.	Policy
	b.	Vision Steering
F. INFORMATION ITEMS		
1.		Visioning and Strategic Planning
2.		Teaching and Learning Update
3.		Superintendent's Report
G. CLOSING		
1.		Future Agenda
2.		Check Out
H. CLOSED/EXECUTIVE SESSION		
	Consideration of Adjourning to Closed Session on Item H.1 as provided under Wisconsin Statutes §19.85	
1.		Discussion and Possible Action Regarding Preliminary Notices of Non-Renewal of Staff Contracts pursuant to §Wis Stats. 19.85(1)(f) and Conferring with Legal Counsel about Potential Non-Renewal of Staff Contracts pursuant to §19.85(1)(g)
I. ADJOURNMENT		

Go to: www.OregonSD.org/board-meetings/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.