



**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 12, 2026
 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

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| A. CONSENT CALENDAR / Innovation Center North and South | | |
| 6:30 PM | 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: |
| | 8. | Approval of New Scholarships, if any: |
| | 9. | Approval of Safety Drill Reports, if any: |
| B. INFORMATION ITEMS | | |
| | 1. | Superintendent’s Report - Student Highlights |
| | 2. | Public Comment* |
| | 3. | Oregon Education Association (OEA) Report |
| | 4. | Student Report |
| C. ACTION ITEMS | | |
| | 1. | WASB Resolutions |
| | 2. | Request Waiver from DPI Regarding Act 95 Tie-Breaker for Wisconsin Guaranteed Admission Program |
| | 3. | Employee Handbook - Health Reimbursement Account For Eligible Employees |
| D. DISCUSSION ITEMS | | |
| | 1. | Committee Reports |
| | | a. Visioning Steering Committee |
| | | b. Policy Committee |

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| E. INFORMATION ITEMS | | |
| | 1. | Visioning and Strategic Planning |
| | 2. | Teaching & Learning Update - Oregon Middle School Goals Update |
| | 3. | Federal and State Legislative Update |
| | 4. | Superintendent's Report - District Highlights |
| F. CLOSING | | |
| | 1. | Future Agenda |
| | 2. | Check Out |
| G. CLOSED SESSION / Innovation Center Small Conference Room | | |
| | Consideration of Adjourning into closed session pursuant to Wis. Stat. § 19.85(1)(c) to review and consider the applicants for the District Superintendent position as detailed under the Closed Session Agenda Item G2 | |
| | 1. | Approval of Closed Session Minutes From December 8, 2025 and December 10, 2025 |
| | 2. | Discuss the second round finalist Superintendent interviews, review the Superintendent engagement sessions feedback and discuss Superintendent contract offer. |
| | Reconvene in Open Session to act on Closed Session items if necessary and applicable. | |
| H. 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:

- Public comment is scheduled for 15 minutes. 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.