

*REGULAR SCHOOL BOARD*

*JANUARY 16, 2011*

***6:00 P.M.*** – *COMMONS*

*(Please note change in starting time.)*

# Revised Agenda

- A. **Call to Order and Announce Meeting is Being Tape Recorded**
- B. **Pledge of Allegiance**
- C. **Roll Call**
- D. **Public Notification of Meeting** – agenda posted on January 9<sup>th</sup> & 12<sup>th</sup>
- E. **Agenda Approval** – consider approval of the agenda
- F. **Community Member Comments** (Current Items of Business)
- G. **Presentation of Minutes by Clerk:**
  - 1. Minutes – consider approval of December 19<sup>th</sup> minutes
- H. **Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
  - 1. Payment of Bills – consider payment of bills
  - 2. Audit – report will be given on February 20<sup>th</sup>
- I. **Principal Report** (Discussion Only):
  - 1. Student Council – update by student representative
  - 2. Leadership Team – update on most recent meeting
  - 3. Reward Card – update on Ed's Pit Stop K-4 reading incentive
  - 4. Charter Schools – Governance Board update
  - 5. Coaching Vacancies – still looking for 2 Baseball Coaches
  - 6. HMV – update on national competition
  - 7. Other as Appropriate
- J. **Administrator's Report** (Discussion Only):
  - 1. Foundation – January 29<sup>th</sup> Soup for Kids
  - 2. 2012-13 Calendar & 3 Day Waiver – initial presentation of calendar and waiver information
  - 3. WASB – Annual Convention resolutions
  - 4. Wilkinson – update on possible petition
  - 5. Flow Through – update on possible use of Flow Through funds
  - 6. Whole Building Lighting Project – update on old gym relighting, etc.
  - 7. *Spring Election – update on School Board Election*
  - 8. Other as Appropriate
- K. **Committee Reports:**
  - 1. Policy – need to schedule meeting for week of January 23<sup>rd</sup>
- L. **Old Business (Action):** None
- M. **New Business (Action):**
  - 1. Donation – consider accepting of \$50 HMV donation
  - 2. Donation – consider accepting of \$500 charter school donation
- N. **Community Members** (Current Items of Business)
- O. **Closed Session** – Motion pursuant to s. 19.85 (c), (e) and (g) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following:
  - 1. Personnel - discuss legal matter
  - 2. *Personnel* - discuss budgeting affecting personnel
  - 3. *Property – update on property matter*
  - 4. Personnel - discuss individual employment status
- P. **Regular Session** – The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions.
- Q. **Adjournment**

