

BIRCHWOOD PUBLIC SCHOOLS

300 South Wilson Street
Birchwood, Wisconsin 54817

One of the Top 100 Schools in America



Bobcats

REGULAR SCHOOL BOARD MEETING

October 17, 2011 7:00 p.m.

Commons

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 October 6th & 12th
- 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 September 19th minutes
- H. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):
 - 1. Payment of Bills – consider payment of bills
 - 2. Budget – consider approval to 2011-12 budget changes
 - 3. Tax Levy – consider approval of 2011-12 tax levy
- I. Principal Report (Discussion Only):
 - 1. Homecoming – update on activities including special picture
 - 2. Other as Appropriate
- J. Administrator's Report (Discussion Only):
 - 1. Back Pack Program – update on Birchwood Food Pantry weekend food program for students
 - 2. NPP Grant – update on New Paradigm Partner Carol White Physical Education Grant
 - 3. Charter School – Governance Board update concerning activities and grant implementation
 - 4. WASB – update on Regional meeting
 - 5. WASB – update on employment seminar
 - 6. District Boundary – update on school boundary issue
 - 7. NUE – update on Petition for Annual Certification Election
 - 8. Other as Appropriate
- K. Committee Reports:
 - 1. Building & Grounds – update on October 3rd meeting including progress on Propane Boiler and Whole Building Lighting projects
 - 2. Policy – reminder about October 24th meeting
- L. Old Business (Action):
- M. New Business (Action):
 - 1. Donation - consider accepting Target Corporation Donation
 - 2. Personnel – consider hiring of Long-Term Substitute in Grade 2.
 - 3. Personnel – consider hiring of Long-Term Substitute in High School English
 - 4. Personnel – consider accepting of resignations from Head and Assistant Baseball coaches
- N. Community Members (3 – 5 minutes)
 - 1. Charter School
 - 2. Happy Feet Day Care
- O. Closed Session – Motion pursuant to s. 19.85 (c), (e) and (f) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following:
 - 1. Personnel – discuss individual employment statuses
- P. Adjournment

