

**REGULAR SCHOOL BOARD
MEETING**

August 15, 2011 7:00 p.m. – IMC

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 July 29th, August 10th & 11th
- E. Agenda Approval** – consider approval of the agenda
- F. Community Member Comments** (Current Items of Business)
- G. Presentation of Minutes by Clerk:**
- Minutes – consider approval of July 18th minutes
- H. Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
- Payment of Bills – consider payment of bills
 - Tax Settlements – update on any that will have been received
 - Short Term Borrowing – consider the following motions:
 - To consider printed resolution authorizing temporary borrowing in amount not to exceed \$ _____ pursuant to section 67.12(8)(a)1, Wis. Statutes per printed motion.
 - To consider motion designating the Notes to be “qualified tax-exempt obligations” or “bank qualified” as per printed motion.
 - To consider motion to authorize school district officers and agents as per printed motion.
 - Budget - update on 2010-11 unofficial figures, 2011-12 revised estimates and Annual Audit.*
- I. Principal Report** (Discussion Only):
- Staffing – final staffing issues
 - Inservice – opening of school inservice activities
 - Other as Appropriate
- J. Administrator’s Report** (Discussion Only):
- Foundation – update on golf scramble
 - Grant – update on Charter School grant
 - Environmental Issue - update on building issues and clean-up
 - Energy Conservation Projects - update on progress towards completion
 - WASB Meeting - update on State Budget update meeting held at CESA on August 8th.*
 - WASB - Fall Regional Meeting information*
 - WASB Seminar - update on Personnel & Employment Law Seminar*
 - Other as Appropriate
- K. Committee Reports:**
- Building & Grounds – set future meeting date
 - Policy – set September meeting date
- L. Old Business (Action):**
- Policies – consider final approval of policies (new & revised)
 - Administrative Rules – consider Rules Governing Employment of Teachers changes including 1st Reading on Grievance Procedures.
 - Handbooks – consider approval of Parent, Staff and Substitute Handbooks
 - Leave Request - consider request by Ms. Sarah Johnson, High School English
 - Calendar - consider changes to calendar
- M. New Business (Action):**
- Personnel – consider filling teacher job postings
 - Personnel - consider resignation of Theresa Robotka, Cook
 - Personnel - consider hiring of Cook
 - Whole Building Lighting Project - consider approval of project thru Focus on Energy*
 - Donation - consider accepting donation towards football helmets.*
- N. Community Members** (Current Items of Business)
- 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:
- Personnel – discuss legal correspondence
 - Personnel - consider status of contracted services*
- P. Regular Session** – consider motion to adjourn into Regular Session for the purpose of conducting business including adjournment.

Q. Adjournment