

*REGULAR SCHOOL BOARD
MEETING*

NOVEMBER 21, 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 November 11th & 16th
- 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 October 17th minutes
- H. **Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
 - 1. Payment of Bills – consider payment of bills
- I. **Principal Report** (Discussion Only):
 - 1. Veterans – sharing of follow-up letter to concert & report on Veteran’s Assembly
 - 2. Student Council Report – presentation by Rhianna Miles
 - 3. AMERICORPS – update on Birchwood slot for 2011-12
 - 4. Other as Appropriate
- J. **Administrator’s Report** (Discussion Only):
 - 1. Foundation – update on proposals for funding submitted by staff and a student
 - 2. Back Pack Program – update on Birchwood Food Pantry weekend food program for students
 - 3. Wilkinson – update by Keith Swenson about possible additional attachment interest
 - 4. NPP Grant – update on New Paradigm Partner Carol White Physical Education Grant
 - 5. Charter School – Governance Board update on various items
 - 6. WASB – Annual Convention head count and Delegate designations
 - 7. Legislative Contact – seeking of Board Member volunteer
 - 8. Environmental Report – update on most recent test results
 - 9. Other as Appropriate
- K. **Committee Reports:**
 - 1. Building & Grounds – need to schedule early December meeting
 - 2. Policy – update on October 24th meeting
- L. **Old Business (Action):**
- M. **New Business (Action):**
 - 1. Donation - consider accepting \$250 donation for Christmas music
 - 2. Donations – consider accepting donation of horizontal mill
 - 3. Student Activity Accounts – request by student to use personally raised funds for different activity
 - 4. Policy – consider changes to policy(s)
 - 5. Charter Renewal – consider extension of BDCS charter through 2011-12
 - 6. Youth Option – consider approval of PSEO second semester applications
- 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 advice on personnel matter
 - 2. Personnel - discuss individual employment statuses
 - 3. Property - discuss legal advice on property issue
- 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**