

Washington-Caldwell School District
Monday, February 15, 2010
6:00P.M. – Closed Session
6:30 P.M. – Regularly Scheduled School Board Meeting in Library
SCHOOL BOARD AGENDA

- I. Call to Order
 - a. Pledge of Allegiance
- II. Roll Call
- III. Adjourn to Closed Session
 - a. Considering employment, promotion, compensation, or performance evaluation data of any public employee pursuant to State Statute 1985 (1)(c): and Contract Negotiations pursuant to State Statute 19.85 (1)(c)(e):and to discuss specific personnel issues which, if discussed in public, would have a substantial adverse effect upon the reputation of any persons referred to in the data. Specifically, to address pending union grievances related to the custodial union pursuant to State Statute 1985 (1) (f).
- IV. Return to Open Session – 6:30P.M.
 - a. Take any action on items discussed in closed session.
- V. Approval of Agenda
- VI. Public Notice – The Public Notice of this meeting was stated and designated at the last regular Board Meeting and additional notice was placed at Washington School, Ron’s Service Station, Tichigan Mobil Station, Caldwell Town Bulletin Board, and in the Waterford Post on February 12, 2010.
- VII. Approve minutes from January 18, 2009 Meeting
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 1. Bulldog Awards
 2. Written Report
 - b. School Report
 - c. PTO Report
- XI. Old Business
 - a. Committee Meetings
 1. Strategic Planning
 - a. Continued Discussion on School District Staffing
 - b. Discussion on Preliminary 2010-2011 Budget
 2. Safety

3. Curriculum
4. Building and Grounds

XII. New Business

1. Board Policies, 300 - 900
 - a. 2nd Reading of Series 300
 - b. 1st Reading 400-900

XIII. Citizen's and Delegations

XIV. Set committee meeting dates and Regular Board Meeting

XV. Next school board meeting, Monday, March 15, 2010

XVI. IMPORTANT UPCOMING EVENTS

- a. Monday, February 22, 2010 Special School Board Meeting at 6:00pm, regarding the Budget
- b. Tuesday, February 23, 2010 Initial Support Staff Negotiations at 4:00pm
- c. Wednesday, February 24, 2010 Parent-Teacher Conferences, 4pm-8pm
- d. Thursday, February 25, 2010 NO SCHOOL-Parent Teacher Conferences 1pm-8pm
- e. Friday, February 26, 2010 NO SCHOOL-Waterford Area In-Service Day
- f. Monday, March 1, 2010 NO SCHOOL
- g. Tuesday, March 9, 2010 School Safety Committee Meeting at 9:00am
- h. Wednesday, March 10, 2010 Forensics Competition at Drought School
- i. Monday, March 15, 2010 School Board Meeting at 6:30pm

XVII. Adjournment