

Washington-Caldwell School District
Monday, April 26, 2010
Regularly Scheduled School Board Meeting in Library
6:30 P.M.
SCHOOL BOARD AGENDA

- I. Call to Order
 - a. Pledge of Allegiance
- II. Roll Call
- III. Board Reorganization
- IV. Approval of Agenda
- V. 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 April 23, 2010.
- VI. Approve minutes from March 15, 2010
- VII. Approve Treasurer’s Report
- VIII. Written Communications
- IX. Citizens and Delegations
- 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
 2. Safety
 3. Curriculum
 4. Building and Grounds
- XII. New Business
 - a. Board Policies, 600 - 900
 1. 2nd Reading of Series 600-700

2. 1st Reading of Series 800-900
3. 1st Reading of Policy #447
4. Approve Staffing Proposal for 2010-2011
5. Approve 4-K Program for 2010-2011
6. Establish 4-K Out-Of-District Tuition for Parents

XIII. Set Committee Meeting Dates

XIV. Next School Board Meeting, Monday, May 17, 2010

XV. 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).

XVI. Return to Open Session

- a. Take any action on items discussed in closed session.

XVII. IMPORTANT UPCOMING EVENTS

- a. Kindergarten Screening, Tuesday, April 27, 2010
- b. SLUE Area Educators Appreciation Dinner, Wednesday, April 28, 2010, Local Honoree: Jane Johnson
- c. WEA Trust Insurance Seminar, Friday, April 30, 2010
- d. Teen Night at Fox River, Friday, April 30, 2010
- e. Blood Drive Sponsored by Student Council, Monday, May 3, 2010
- f. Committee Meetings, Monday, May 3, 2010 at 5:30pm
- g. Teacher Appreciation Week, May 3rd through May 7th, 2010
- h. Mid Terms Go Home, Friday, May 7, 2010
- i. Disability Speaker for K-4 Students, "Drum Echoes", Thursday, May 13, 2010
- j. Middle School Track Meet, Thursday, May 13, 2010
- k. Kindergarten Visitation, Friday, May 14, 2010
- l. School Board Meeting, Monday, May 17, 2010
- m. Faculty Meeting, Monday, May 17, 2010
- n. K-4 Spring Concert, Wednesday, May 19, 2010, 9:30am and 6:30pm
- o. Senior Brunch, Wednesday, 10:00, May 19, 2010,
- p. K-4 Play at Waterford High School, Thursday, May 20, 2010
- q. Grades 5-8 Spring Concert, Wednesday, May 26, 2010, 9:30am and 6:30pm
- r. No School (Memorial Day), May 31, 2010

XVIII. Adjournment