

Washington-Caldwell School District
Monday, May 17, 2010
6:00PM - Closed Session
6:30PM - 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 19.85 (1)(c): and contract negotiations pursuant to State Statute 19.85 (1)(c)(e) including District Administrator and Assistant Business Manager Contracts
- IV. Return To Open Session
 - 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 May 14, 2010.
- VII. Approve minutes from April 26, 2010 and Board Reorganization Minutes
- 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. Citizens and Delegations
- XII. Old Business
 - a. Committee Meetings
 - 1. Strategic Planning
 - 2. Safety
 - 3. Curriculum
 - 4. Building and Grounds

XIII. New Business

- a. Board Policies, 800 - 900
 1. Final Reading of Series 800-900
 2. Final Reading of Policy #447
 3. Final Reading of Policy #343.2
 4. Approve 4-K Program for 2010-2011
 5. Establish 4-K Out-Of-District Tuition for Parents
 6. Approve Staffing Proposal for 2010-2011
 7. Action on Race To The Top MOU (Deadline May 21, 2010)
 8. Approve Assistant Business Manager Contract
 9. Approve District Administrator Contract
 10. Approve Annual Support Staff Salaries for 2010-2011
 11. Bus Bid Packet – Information Only
 12. Approve Board Goals for 2010-2011
 13. Approve Model Local Educational Agency Special Education Procedures

XIV. Citizens and Delegations

XV. Set Committee Meeting Dates

XVI. Next School Board Meeting, Monday, June 21, 2010

XVII. IMPORTANT UPCOMING EVENTS

- a. Concert (11:00 a.m. & 6:30 p.m.), Wednesday, May 19, 2010
- b. Senior Brunch (10:00 a.m.), Wednesday, May 19, 2010
- c. K-4 Attends Play (12:00-2:00 p.m.), Thursday, May 20, 2010
- d. K-4 Spring PTO Sponsored “Spirit Day,” Friday, May 21, 2010
- e. 4th Grade “Invention Convention” (1:30-2:30), Friday, May 21, 2010
- f. Grades 5-8 Spring Concert (9:30 a.m. & 6:30 p.m.), Wednesday, May 26, 2010
- g. Grades 1 & 2 Field Trip (8:45-3:15) to Betty Brinn Children’s Museum & Grant Park, Milwaukee, Friday, May 28, 2010
- h. Memorial Day (No School), Monday, May 31, 2010
- i. 2010-2011 Registration Days (4:00-8:00 p.m.), Wednesday & Thursday, June 2nd & 3rd, 2010
- j. Kindergarten & Grade 3 Field Trip to Milwaukee County Zoo (8:45-3:15), Wednesday, June 2, 2010
- k. Grade 4 Field Trip to State Capitol (8:45-3:15), Wednesday, June 2, 2010
- l. 8th Grade Field Trip to Medieval Times (8:45-3:15), Wednesday, June 2, 2010
- m. 8th Grade Field Trip to Great America (8:45-7:00 p.m.), Thursday, June 3, 2010
- n. Artist in Residence – Muralist (In-School field trip), Friday, June 4, 2010
- o. 8th Grade Graduation (6:30 p.m.), Tuesday, June 8, 2010
- p. Grades 6 & 7 Field Trip to Planetarium & I-Max Theater in Milwaukee (8:45-3:15), Wednesday, June 9, 2010
- q. Last Day of School, Thursday, June 10, 2010
- r. Earl Release (12:35), Thursday, June 10, 2010
- s. PTO sponsored Carnival (8:45-12:00), Thursday, June 10, 2010
- t. Bus RFP’s due (4:00), Thursday, June 10, 2010
- u. School Board Meeting, Monday, June 21, 2010

XVIII. Adjournment