

Washington-Caldwell School District
Monday, June 21, 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 Assistant Business Manager Contract
- 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 June 18, 2010.
- VII. Approve minutes from May 17, 2010 Board Meeting
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 - 1. Written Report
 - 2. School Report
 - 3. PTO Report
- XI. Old Business
 - a. Committee Meetings
 - 1. Strategic Planning
 - 2. Safety
 - 3. Curriculum
 - 4. Building and Grounds
 - 5. Status of Community Education Program
- XII. New Business.
 - a. Approve Assistant Business Manager Contract
 - b. Approve Facilities Use Policy

- c. Approve Technology Plan
- d. Approve Staffing Plan for 2010–2011
- e. Approve Fence Removal Proposal for West Side of Building
- f. Approve CESA #2 Service Contract
- g. Approve Bus Contract for 2010–2011 (and possible additional years)

XIII. Citizens and Delegations

XIV. Set Committee Meeting Dates

XV. Next School Board Meeting, Monday, July 19, 2010

XVI. Adjournment

XVII.