

Washington-Caldwell School District  
Monday, July 19, 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).
- 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 July 16, 2010.
- VII. Approve minutes from May 17, 2010 and June 21, 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. Approve Technology Plan
- XII. New Business
  - a. Approval of Student Handbook
  - b. Discuss of 2010-2011 Board Goals
  - c. Approval of Food Service Agreement with Muskego-Norway School District

1. Proposed Student Meal (\$2.40)
2. Proposed Extra Entrees (\$2.00)
3. Proposed Adult Meal (\$3.00)

XIII. Citizens and Delegations

XIV. Set Committee Meeting Dates

XV. Next School Board Meeting, Monday, August 16, 2010

XVI. Adjournment