

Washington-Caldwell School District
Monday, July 20, 2009
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
 - b. Considering financial, medical, social, or personnel histories of specific persons pursuant to State Statute 1985 (1)(f).
- IV. Return to Open Session – 6:30P.M.
- 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 14, 2009.
- VII. Approve minutes from June 15, 2009 School Board Meeting and July 6, 2009 Committee Meeting.
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 1. 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. Approval of
- XIII. Citizen's and Delegations
- XIV. Set committee meeting dates, Strategic Planning Committee and Regular Board Meeting
- XV. Set dates for negotiations with Washing-Caldwell Teacher's Association
- XVI. Next school board meeting, Monday, September 21, 2009
- XVII. Adjournment