

Washington-Caldwell School District  
Monday, August 17, 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. To consider the retirement of District Office Secretary
- IV. Return to Open Session – 6:30P.M.
  - 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 August 11, 2009.
- VII. Approve minutes from July 20, 2009 School Board 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 new copy machine lease
  - b. Approval of Bus Contract with Dousman Transport Co., Inc.
    - 1. 2009 – 2010
    - 2. 2010 – 2011
    - 3. and/or 2011 – 2012
  - c. Approval of 2009 – 2010 Student Handbook
  - d. Approval of employee agreement between Washington-Caldwell School District and Jill Saltzmann
  - e. Approval of agreement between the Washington-Caldwell School District and the Brighton #1 School District regarding the sharing for a full-time Art Specialist
  
- XIII. Citizen's and Delegations
  
- XIV. Set committee meeting dates and Regular Board Meeting
  
- XV. Set dates for negotiations with Washington-Caldwell Teacher's Association
  
- XVI. Teacher In-Service: August 25-27  
Meet and Greet, Open House, and Picnic August 27<sup>th</sup>, (5pm – 8pm)  
First Day of School Tuesday, September 1, 2009
  
- XVII. Next school board meeting, Monday, September 21, 2009
  
- XVIII. Adjournment