

Washington-Caldwell School District
Monday, September 21, 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 Contract Negotiations pursuant to State Statute 19.85 (1)(c)(e)
- 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 September 18, 2009.
- VII. Approve minutes from August 17, 2009 School Board Meeting.
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Waterford Union High School Report from Keith Brandstetter
- XI. Reports
 - a. District Administrator’s Report
 - 1. Bulldog Awards
 - 2. Written Report
 - 3. School Nurse Report from Jill Sheeley
 - b. School Report
 - c. PTO Report
- XII. Old Business
 - a. Committee Meetings
 - 1. Strategic Planning
 - 2. Safety
 - 3. Curriculum
 - 4. Building and Grounds

- XIII. New Business
 - 1. Facilities Use Policy Revisions
- XIV. Citizen's and Delegations
- XV. Set committee meeting dates and Regular Board Meeting
- XVI. Set dates for negotiations with Washington-Caldwell Teacher's Association
- XVII. Budget Meeting (6:00pm) and Annual Meeting (7:00pm) Reminder
- XVIII. Next school board meeting, Monday, October 19, 2009
- XIX. IMPORTANT UPCOMING EVENTS
 - 1. Early Release, Friday, 09/25/2009 at 12:35pm
 - 2. Book Fair & Activities Week, Monday 09/28/2009, Tuesday 09/29/2009, and Thursday, 10/01/2009
 - 3. Intergovernmental Meeting at Waterford High School, Wednesday 09/30/2009 at 6:30
 - 4. PAWS for Reading, Friday, 10/02/2009 from 8:45am – 3:00pm
- XX. Adjournment