

Washington-Caldwell School District
Monday, October 19, 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) :and to discuss specific personnel issues which, if discussed in public, would have a substantial adverse effect upon the reputation of any persons referred to in the data. Specifically, to address pending union grievances related to the custodial union pursuant to State Statute 1985 (1) (f).
- 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 October 16, 2009.
- VII. Approve minutes from September 21, 2009 School Board Meeting.
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 - 1. Bulldog Awards
 - 2. 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

5. Comments regarding Community Celebration held Tuesday, September 29, 2009
6. Facilities Use Policy revisions

XII. New Business

1. First reading of Policy Series 100 (Board Operations) and Series 400 (Students)
2. Spring Elections for School Board
3. Staff Goals

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. Next school board meeting, Monday, November 16, 2009

XVII. IMPORTANT UPCOMING EVENTS

1. Safety Committee Meeting, 9:00am, Tuesday, October 20, 2009
2. Teacher Negotiations (Closed), 4:00pm, Tuesday, October 30, 2009
3. Volleyball Away Game at Drought, 6:00pm, Tuesday, October 20, 2009
4. Volleyball Home Game versus Providence, 6:00pm, Thursday, October 22, 2009
5. Early Release, 12:35pm, Wednesday, October 28, 2009
6. Teacher In-Service, re: Smart Boards, Wednesday, October 28, 2009
7. PTO Fall Fest, K-5, 6:30-8:00pm, Wednesday, October 28, 2009
8. Teacher Convention (No School), Thursday and Friday, October 29 and 30, 2009
9. Middle School Play at Waterford High School, Wednesday, November 4, 2009
10. Early Release, 12:35pm (End of 1st Quarter), Friday, November 6, 2009
11. Volleyball League Tournament, Saturday, November 7, 2009
12. Report Cards Go Home, Friday, November 13, 2009
13. School Board Meeting, 6:30pm, Monday, November 16, 2009

XVIII. Adjournment