

Washington-Caldwell School District
Monday, April 20, 2009
6:00 P.M. – Closed Session
6:30 P.M. – Regularly Scheduled School Board Meeting
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 – 6:30 p.m.
- V. Oath of Office for newly elected members – Todd Bluhm and Bill Kieckhefer
- VI. Approval of Agenda
- VII. 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 Super Service, Tichigan Mobil Station, the Caldwell Town Bulletin Board, Greeley’s Country Store, and in the Waterford Post on April 17, 2009.
- VIII. Approve Minutes from March 16 School Board Meeting, March 26, 2009 Special Board Work Session (Goals), and Committee Meeting April 6, 2009.
- IX. Treasurer’s Report
- X. Written Communications
- XI. Reports
 - a. District Administrator’s Report
 1. Bulldog Awards
 2. Written Report
 - b. School Report
 - c. PTO Report
- XII. Old Business
 - a. Field Trip Policy/Fee Update
 - b. Committee Meetings
 1. Strategic Planning
 2. Safety
 3. Curriculum
 4. Building/Grounds
 - c. Department of Transportation, Attorney Rebecca Roeker (Davis & Kuelthau) Highway 164 update
 - d. Update on federal Stimulus Package

- XIII. New Business
 - a. Approval of Board Goals
 - b. 1st reading of series 400-900 Board Policies
 - c. Update Gym Floor/Renovation (Painting and Bleachers)
 - d. Approval of Staffing/Teacher Assignment for 2009-10
 - e. Approval of Superintendent/Principal Contract for 2009-10 and 2010-11
 - f. Appointment of School Board Member to represent the district at CESA 2 Annual Convention on Tuesday, May 19, 2009 at 7:00 p.m.
- XIV. Citizen's Delegations
- XV. Upcoming Meetings
 - Monday, April 22 – Administrative Professionals Day
 - Friday, April 24 – Report Cards Go Home
 - Monday, April 27 – Faculty Meeting (3:45 p.m.)
 - Tuesday, April 28 – Kindergarten Screening
 - Wednesday, April 29 – Terrific Kids, B.U.G. Awards (Kiwanis); Middle School Honor Roll
 - Wednesday, April 29 – Cindy Hunt Recognized by S.L.U.E at River City Lanes – 5:30 p.m.
 - Wednesday, April 29 – Waterford Area Intergovernmental Meeting (6:30 p.m.)
 - Friday, May 1 – Teen Night (Washington-Caldwell)
 - Monday – Friday – Teacher Appreciation Week
 - Monday, May 4 – Blood Drive at Washington-Caldwell (1:30-6:00 P.M.)
 - Tuesday, May 5 – Cinco DeMayo Day – National Teachers Day
 - Wednesday, May 6 – PTO Meeting – (7:00 p.m.)
 - Thursday, May 7 – K-4 Students attend play at High School “Twice Upon a Time” – 12:30-2:00 p.m.
 - Monday, May 11 – National Junior Honor Society Induction Ceremony in Library (6:30 p.m)
 - Wednesday, May 13 – “Net Smart” Presentation to students by Police Officer Dan Smart
 - Thursday, May 14 – Track Meet for Grades 5-8 at Waterford High School
 - Friday, May 15 – Kindergarten Parents visit school
 - Monday-Friday May 18-22 Festival of the Arts Week
 - Monday, May 18 – School Board Meeting (Election of Board Officers)
 - Friday, May 22 – Early Release Day (12:35 p.m.)
 - Friday, May 22 – Years of Service Recognition Luncheon Sponsored by PTO – 1:00 p.m.
- XVI. Set committee meetings dates: Strategic Planning Committee and Regular Board Meeting
- XVII. Set dates for negotiations with Washington-Caldwell teachers Association
- XVIII. Adjournment