

**Washington-Caldwell School District**  
**Regular Board Agenda**  
*August 18, 2008*  
**Washington School**  
**6:30 p.m.**

- I. Call to Order
  - A. Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda.
- IV. 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, the Caldwell Town Bulletin Board, Greeley’s Country Store, and in the Waterford Post on August 15, 2008
- V. Approve minutes for July 21, 1008 meeting.
- VI. Treasurer’s Report
- VII. Written Communications
- VIII. Reports
  - A. *District Administrator’s Report*
  - B. *School Report*
  - C. *PTO Report*
  - D. *Board Report*
- IX. Old Business
  - 1. *Student Handbook*
  - 2. *Bus Transportation Contract*
  - 3. *Playground Committee*
  - 4. *Field Trip Policy/Fee*
  - 5. *Strategic Planning Committee*
  - 6. *Budget Hearing and Annual Meeting Reminders*
- X. *New Business*
  - 1. *66.0301 Agreement with Brighton School District*
  - 2. *New Support Staff Positions*
  - 3. *New Certified Staff Positions-Speech and Language*
  - 4. *Proposal from Foreign Language Teacher*
- XI. Citizen’s and Delegations
- XII. Set next meeting date with proposed agenda items
- XIII. Set committee meeting dates: Safety Committee, Strategic Planning Committee, and Regular Board Meeting.
- XIV. Adjourn to Closed Session to discuss certified teacher employment compensation and hiring of support personnel pursuant to State Statute 19.85 (1)(c).
- XV. Return to open session
- XVI. Adjournment