

Washington-Caldwell School District

Monday, December 15, 2008

6:30 P.M.

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 – 7:00 p.m.
- 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 Super Service, Tichigan Mobil Station, the Caldwell Town Bulletin Board, Greeley’s Country Store, and in the Waterford Post on December 12, 2008.
- VII. Approve Minutes from November 17th and December 1st, 2008 School Board Meetings.
- VIII. 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. Field Trip Policy/Fee Update
 - b. Committee Meetings
 1. Strategic Planning
 2. Safety
 3. Curriculum
 4. Building/Grounds
 - c. Approval of Support Staff Contract (Agreement between the Washington-Caldwell School District and the Office & Professional Employees International Union, Local 9, AFL CIO CLE
- XII. New Business
 - a. None

XIII. Citizen's Delegations

XIV. Upcoming Meetings

1. Thursday, December 18 Holiday Concert (6:30 p.m.)
2. December 22 – January 4 (Winter Break – No School)
3. Monday, January 5 – School Resumes
4. Monday, January 5 – Committee Meetings/Strategic Planning
5. Monday, January 19 - Regular School Board Meeting – 6:30 p.m.
6. Wednesday, January 21 – Delegate Assembly – 1:30 – 5:30 p.m.
7. Wednesday, Thursday, Friday, January 21-23 - WASB Convention
(Milwaukee)

XV. Set committee meetings dates: Strategic Planning Committee and Regular Board Meeting

XVI. Adjournment