

Washington-Caldwell School District
Monday, December 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) :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 December 18, 2009.
- VII. Approve minutes from November 16, 2009
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 - 1. Bulldog Awards
 - 2. Written Report
 - 3. 2009 Audit Report
 - 4. Noon Duty/Aide Posting
 - b. School Report
 - c. PTO Report
- XI. Old Business
 - a. Committee Meetings
 - 1. Strategic Planning
 - 2. Safety

3. Curriculum
4. Building and Grounds
5. Discuss School District Staffing
 - a. Program Comparisons

XII. New Business

1. Approve Maternity Leave for Mandy Fiehweg
2. Approval of Aide Resignation
3. Board Approval of E for E (Education for Employment Grant)
4. Board Approval of Memorandum of Understanding (MOU)
 - a. Intent to Participate in "RACE TO THE TOP"
 - b. Become Eligible for U.S. Department of Education Funding
5. Board Policies, Series 200
 - a. 2nd Reading
6. Board Policies, 300-900
 - a. 1st Reading

XIII. Citizen's and Delegations

XIV. Set committee meeting dates and Regular Board Meeting

XV. Next school board meeting, Monday, January 18, 2010

XVI. IMPORTANT UPCOMING EVENTS

1. Holiday Break, Wednesday, December 23 through Sunday, January 3, 2010
2. Classes Resume, Monday, January 4, 2010
3. Committee Meetings, Monday, January 4, 2010
4. Media Night (3:30pm-5:00pm), Wednesday, January 6, 2010
5. Boys Basketball (Paris at Home), Thursday, January 7, 2010
6. PTO Meeting, Monday, January 11, 2010
7. Boys Basketball (St. Al's at Home), January 12, 2010
8. Media Night, Wednesday, January 12, 2010
9. Boys Basketball (W-C at North Cape), Thursday, January 14, 2010
10. Faculty Meeting, Monday, January 18, 2010
11. WASB Convention, January 20-22, 2010

XVII. Adjournment