

Washington-Caldwell School District  
Monday, February 16, 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. 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 February 13, 2009.
- VII. Approve Minutes from January 19, 2009 School Board Meeting.
- 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. Update on School Board Policy Review
  - d. Update from Attorney Joel Aziere, Davis & Keulthau on D.O.T. Hwy 164 agreement
  - e. Discussion regarding Architect Bill Henry's conceptual ideas for west side of school.

XII. New Business

- a. Recommendation to post a 50% Spanish position for the 2009-2010 school year
- b. 1<sup>st</sup> reading of series 100 Board policies
- c. Update on federal government stimulus package and effects on Washington-Caldwell
- d. Set Special Board Meeting work session to further discuss Architect Bill Henry's conceptual ideas for west side of building

XIII. Citizen's Delegations

XIV. Upcoming Meetings

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

XVI. Adjournment