

Washington-Caldwell School District
Monday, March 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 Stature 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 March 13, 2009.
- VII. Approve Minutes from February 16, 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. Student Handbook Committee
- XII. New Business

- a. Approval of School Calendar for 2009-10
- b. 1st reading of series 200 & 300 Board policies
- c. Update on federal government stimulus package and effects on Washington-Caldwell
- d. Department of Transportation – Meeting at school to discuss Hwy 164 Road Project, Thursday, March 26, 2009 (either at 9:30 a.m. or 1:30 p.m.) – Representatives from Davis & Kehoe-Henry & Associates (architect) and school representative will be present.
- e. Faculty/Employee/Handbook
- f. Update on Staffing and enrollment for 2009-10
- g. Open Enrollment Survey sent to Parents.

XIII. Citizen's Delegations

XIV. Upcoming Meetings

Monday, March 23 – Faculty Meeting (3:45)

Tuesday, March 24 – WEA Insurance Meeting in Waukesha (Kay Borgwardt and Mark Pienkos will attend)

Thursday, March 26 – Meeting at school with D.O.T. (either at 9:30 or 1:30)

Wednesday, April 1 – PTO Meeting (7:00 p.m.)

Tuesday, April 7 – Spring Election

Thursday, April 9 – Early Release/End of 3rd Quarter

April 10 – 19 – Spring Break

Monday, April 20 – School Board Meeting

Friday, April 24 – Report Cards Go Home

Wednesday, April 29 – Waterford Area Intergovernmental Meeting (6:30 p.m.)

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

XVI. Set dates for negotiations with Washington-Caldwell teachers Association

XVII. Adjournment