

Washington-Caldwell School District
Monday, May 18, 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. Election of Board Officers
- VI. Approval of Agenda
- VII. 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 May 15, 2009.
- VIII. Approve Minutes from April 20, 2009 School Board Meeting.
- IX. Treasurer’s Report
- X. Written Communications
- XI. Reports
 - a. District Administrator’s Report
 1. Bulldog Awards
 2. Written Report
 - b. School Report
 - c. PTO Report
 - d. Report from Ms. Tracy Gengler, Highway 164 Project Manager and Ms. Rebeca Roecker, Attorney (Davis & Kuelthau)
- XII. Adjourn to Closed Session to discuss
 - a. Pursuant to State Statutes 1985.1G conferring with legal counsel who is rendering oral or written advice concerning strategies to be adopted by the school board in regards to the Highway 164 road project.
- XIII. Return to Open Session
- XIV. Old Business
 - a. Committee Meetings
 1. Strategic Planning

2. Safety
3. Curriculum
4. Building/Grounds

XV. New Business

- a. Approval of contract for Mrs. Jill Borchardt for 2009-10 School Year
- b. Approval of Support Staff Salaries for 2009-10 School Year
- c. Approval of contract for Mrs. Kay Borgwardt for 2009-10 School Year
- d. Approval of contract for Spanish vacancy for 2009-10 School Year
- e. Approval of Grading Scale
- f. Approval of Field Trip Policy (1st reading)
- g. Approval of gym floor, gym painting and bleacher repair expenditures (work to be completed by Summer, 2009).

XVI. Citizen's Delegations

XVII. Upcoming Meetings

Monday, Friday, May 18-22 – Festival of Arts Week

Tuesday, May 19 - Art Walk (6:00 p.m.)

Wednesday, May 20 – Senior Brunch (10:30 a.m.)

- K-4 – Singing Performance (2:30 p.m.)
- NetSmartz Computer Safety Presentation (5:00 p.m.)
- Helping Hands School Clean-Up Projects (4:30-5:30 p.m.)
- Battle of the Books/Poetry slam (6:00 p.m.)

Thursday, May 21 – Middle School Play (6:30 p.m.)

Friday, May 22 – EARLY RELEASE (12:35 p.m.)

Monday, May 25 – Memorial Day – NO SCHOOL

Friday, June 5 – Camp Read-A-Lot

Monday-Tuesday – June 8 & 9 Registration for the 2009-10 School Year

Wednesday, June 10 – 8th Grade Graduation

Thursday, June 11 - Grades 6 & 7 Honor Roll Awards

- Kindergarten Graduation

Friday, June 12 - Last Day of School – EARLY RELEASE (12:35 P.M.)

Monday, June 15 - Regular School Board Meeting

Friday, May 22 – Early Release Day (12:35 p.m.)

Friday, May 22 – Years of Service Recognition Luncheon Sponsored by PTO – 1:00 p.m.

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

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

XX. Adjournment