

Washington-Caldwell School District
Monday, November 16, 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 November 13, 2009.
- VII. Approve minutes from October 19, 2009
- VIII. Approve 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. Committee Meetings
 - 1. Strategic Planning
 - 2. Safety
 - 3. Curriculum
 - 4. Building and Grounds

- XII. New Business
 - 1. Approve 2009-2011 Teacher Master Contract
 - 2. Waterford Special Education Consortium Policies and Procedures
 - 3. Parent-Teacher Conferences
 - 4. Approve Maternity Leave for Kelly Peebles
 - 5. Board Policies, Series 200-900
 - a. 1st Reading

- XIII. Citizen's and Delegations

- XIV. Set committee meeting dates and Regular Board Meeting

- XV. Next school board meeting, Monday, December 21, 2009

- XVI. IMPORTANT UPCOMING EVENTS
 - 1. Thursday, November 19, Dr. P. to attend PBIS Workshop at CESA #2, 8:00am – 3:30pm
 - 2. Monday, November 23, Parent Teacher Conferences, 4:00pm – 8:00pm
 - 3. Tuesday, November 24, Parent Teacher Conferences, 1:00pm – 8:00pm
 - 4. Tuesday, November 24, Early Release, 12:35pm
 - 5. Wednesday, November 25, Thanksgiving Day, No School
 - 6. Thursday, November 26, No School
 - 7. Thursday, December 3, TAG Network Breakfast Meeting
 - 8. Thursday, December 10, Dr. P. invited to read for the Kohl Teachers Fellowship at CESA #2, 8:00am – 2:00pm
 - 9. Monday December 14, Faculty Meeting, 3:40pm
 - 10. Thursday, December 17, Holiday Christmas Concert
 - 11. Monday, December 21, Next School Board Meeting, 6:30pm

- XVII. Adjournment