

Washington-Caldwell School District
Monday, November 17, 2008
6:30 P.M.
Library
School Board Agenda - AMENDED

- I. Call to Order
 - a. Pledge of Allegiance
- II. Roll Call
- III. Approval Agenda
- IV. 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 November 14, 2008.
- V. Approve Minutes from October 20 and November 3, 2008 School Board Meetings.
- VI. Treasurer’s Report
- VII. Written Communications
- VIII. Reports
 - a. District Administrator’s Report
 1. Tracy Gengler, Wisconsin Department of Transportation (Hwy. 164 Project Manager)
 2. Bulldog Awards
 3. Technology Report – Kelli Vogt
 - b. School Report
 - c. PTO Report
 - d. Intergovernmental Meeting Report
- IX. Old Business
 - a. Field Trip Policy/Fee Update
 - b. Committee Meetings
 1. Strategic Planning
 2. Safety
 3. Curriculum
 4. Building/Grounds
 - c. Approval of 403(6) Plan Document
 - d. Approval of 600 Series Board Policy
 - e. Approval of Pilot Gifted and Talented Program
- X. New Business
 - a. New Support Staff Position – Approval of hiring Lillian Grundy
 - b. Update Support Contract Negotiations
- XI. Citizen’s Delegations

XII. Upcoming Meetings

1. Friday, November 21 – Spirit Day & Faculty/Student Volleyball Game
2. Monday, November 24 – Parent/Teacher Conference (4:00-8:00 p.m.)
3. Tuesday, November – Parent/Teacher Conferences (1:00-8:00 p.m.)
4. November 25 & 26 - NO School
5. Thursday, November 27 – Thanksgiving
6. Friday, November 28 – NO School
7. Monday, December 1 – Strategic Planning & Committees (5:30 p.m.)
8. Wednesday, December 3 – PTO Meeting – 7:00 p.m. (preceded by “Coffee with Dr. Pienkos at 6:30 p.m.)
9. Monday, December 15 – School Board Meeting – 6:30 p.m.
10. Thursday, December 18 Holiday Concert (6:30 p.m.)
11. December 22 – January 4 (Winter Break – No School)
12. Monday, January 5 – School Resumes

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

XIV. Adjourn to Closed Session:

- a. To discuss certified teacher employment compensation and hiring of support personnel and support staff contract pursuant to State Statute 19,.85(1)(f).

XV. Return to Open Session

XVI. Adjournment