

**Washington-Caldwell School District**  
**Regular Board Agenda**  
**October 20, 2008**  
**Washington School**  
**6:30 p.m.**

- I. Call to Order
  - A. Pledge of Allegiance
- II. Roll Call
- III. Approve 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, the Caldwell Town Bulletin Board, Greeley’s Country Store, and in the Waterford Post on October 17, 2008.
- V. Approve minutes for September 15, 2008 Board Meeting and October 4, 2008 Strategic Planning meeting.
- VI. Treasurer’s Report
- VII. Written Communications
- VIII. Reports
  - A. *District Administrator’s Report*
    - 1. Bulldog Achievement, Involvement and Results Awards
    - 2. Reading Curriculum Report (Pauline Loduha)
    - 3. Curriculum Instruction Update
    - 4. Gifted and Talented Committee Report
    - 5. Written Report
  - B. *School Report*
  - C. *PTO Report*
  - D. *Board Report*
- IX. Old Business
  - A. *Field Trip Policy/Fee Update*
  - B. *Strategic Planning*
    - 1. Safety
    - 2. Strategic Planning
    - 3. Curriculum
  - C. *Bus Transportation*
- X. *New Business*
  - A. *New Support Staff Positions – approval of hiring Diane Tylinski and Cory Foat*
  - B. *Approve 2008 tax Levy (subject to change based on October 15 workshop)*
  - C. *1<sup>st</sup> Reading 600 Series Board Policy*
  - D. *Approve server room bid*
  - E. *Approve and adopt resolutions to establish a new written 403(b) Plan Document to comply with recent Internal Revenue Service regulations.*
  - F. *Special Board Meeting with WASB consultant*
- XI. Citizen’s and Delegations

XII. Upcoming Meeting:

- Monday, October 27 @ 3:40 p.m. – Faculty/Staff Meeting
- Wednesday, October 29 @ 6:30 p.m. – Super Board Meeting
- Monday, November 3 @ 5:30 p.m. School Board Strategic Plan Meeting
- Tuesday, November 4 – Election Day
- Wednesday, November 5 @ 12:30 p.m. Waterford Administrator’s Meeting
- Friday, November 7 – End of 1<sup>st</sup> Quarter (Early Release Day. 12:40 p.m.)
- Friday, November 14 – Report Cards Go Home
- Monday, November 17 @ 6:30 p.m. School Board Meeting
- January 21-23, 2009 – Annual School Boards’ Convention (Milwaukee)

XIII. Set committee meeting 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).
- b. To discuss Social and Personal Histories of Specific Persons Which Cannot Be Discussed in Open Session Because They Pertain to Individual Pupil Records pursuant to State Statute 19.85(1)(f).

XV. Return to Open Session

XVI. Adjournment