

## WASHINGTON-CALDWELL SCHOOL DISTRICT

### Special Board Meeting Agenda February 22, 2010 6:00p.m.

#### Washington School

- I. Call to order/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 Service Station, Tichigan Mobil Station, Caldwell Town Bulletin Board, and in the Waterford Post on February 12, 2010.
- V. Tour of School District, especially west side of school (Kindergarten, 1<sup>st</sup> Grade and bathrooms).
- VI. New Business
  - a. 2010-2011 Budget
- VII. Adjourn to Closed Session pursuant to state statute 19.85 (1) (c) and 19.85 (1) (e) considering any and all matters related to acts by business if discussed in public that could have adversely affected the business. Specifically, Dr. Mark Pienkos, Superintendent/Principal mid-year review.
- VIII. Adjournment