

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JULY 8, 2008 - 7:00 A.M.**

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment – Board members will make themselves available for approximately 10 minutes to anyone in the audience who would like to share concerns and recommendations to the Board. This will be done on an individual basis in an informal setting
- VI. Approval of Minutes
 - A. June 10, 2008 – Regular Board Meeting
- VII. Communications – 7:10 a.m.
 - A. Thank You Notes
 - 1. Family of David Richter
 - 2. Family of Mary Brose
 - B. Donations
 - 1. Office Outfitters & Zimmermann Family - \$2000 for Disc Golf Course
 - 2. Waupaca Parks Foundation - \$1500 for Disc Golf Course
 - C. Board Reports
 - 1. Generate Monitoring Schedule
 - D. Other
- VIII. Committee Action and Reports – 7:15 a.m.
 - A. Administrator - David Poeschl - 258-4121
 - 1. Recognition
 - a. Mr. Dan Wolfgram and Ms. Kristen Sporakowski
 - 2. Future Dates
 - a. August 12, 2008 - Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 - 4. 2007-2008 Budget Adjustments
 - 5. Artist in Residence Program
 - B. Personnel & Negotiation Committee
 - 1. Ratification of Tentative Agreement with WASA
- IX. 2008-2009 Budget Parameters & Update – 7:20 a.m.

X. Consent Agenda* - 7:35 a.m.

A. Financial Reports

1. Accounts Payable Approval
2. Cash Receipts
3. Treasurer's Report of Cash & Investments
4. Capital Expansion Fund
5. Insurance Trust Fund Report
6. Revenue & Expense Reports

B. Personnel

1. Resignations
 - a. Penny Fairchild – Elem. Teacher
2. Hires
 - a. Catherine Seifert – Elem. Teacher

C. Administrative

1. Administrative Policy Code 343.5 – Internet –Based Courses
2. Position Descriptions
 - a. 2.305 Transportation/Building & Grounds Clerk/Receptionist 2
 - b. 5.03 Career and Technical Education Coordinator
3. Kindergarten Early Entrance Approvals

D. Other

XI. Adjournment – 7:40 a.m.

- **NOTE***
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below.
 - * The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*
 - * Times listed are approximate and subject to change.

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000

Finance – Dave Erickson – 256-0835

Building & Grounds – Connie Baldwin – 258-5731

Policy – Kirsten Greenfield – 256-4119

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services – Stephen Johnson – 258-9530