

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
NOVEMBER 11, 2008 - 5:30 P.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. October 14, 2008 – Regular Board Meeting
 - B. October 27, 2008 – Special Board Meeting/Budget Hearing
- VII. Communications – 5:45 P.M.
 - A. Thank You Notes
 - 1. Vertz Family
 - 2. Siegrist Family
 - 3. Andrew Family
 - B. Board Reports
 - 1. School Visits
 - C. Other
 - 1. Notice of Spring Election
 - 2. Appoint Deputy Clerk for Election Purposes
- VIII. Committee Action and Reports – 5:55 P.M.
 - A. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Teachers
 - b. American Education Week – November 16-22, 2008
 - 2. Future Dates
 - a. November 13, 2008 – Ruder & Ware Public Records Law & Effective Discipline Procedures & Strategies for Public Sector Employees
 - b. December 9, 2008 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 - e. Chain October Calendar
 - f. Transient Student Report
 - 4. Update on 4K Study
- IX. Board Monitoring – 6:10 P.M.
 - A. Ends Policy – District Mission/Vision
 - B. Board Self-Evaluation – Continue from 2007-08
- X. Consent Agenda* - 6:30 P.M.
 - A. Financial Reports
 - 1. Accounts Payable Approval

2. Cash Receipts
 3. Treasurer's Report of Cash & Investments (August & September)
 4. Capital Expansion Fund
 5. Insurance Trust Fund Report
 6. Revenue & Expense Reports
- B. Personnel
1. Hires
 - a. Focus Coaches
 - 1) Sharon Cerne
 - 2) Lori Christian
 - 3) Lori Doray
 - 4) Pat Hunter
 - 5) Todd Mallasch
 - 6) Mary Richards
 - 7) Dean Sondrol
 - 8) Mike Weigand
 - b. DI Coaches
 - 1) Amber Towery
 - 2) Paul Piencikowski
 - 3) Mary Sheard
 - 4) Carrie Esch
 - 5) Colleen Larson
 2. 1 Year Coaching Assignments
 - a. Jay Seefeldt – 7th Grade Girls Basketball Asst.
 - b. Andrea Konitzer – 8th Grade Girls Basketball Asst.
 - c. Jenny Hartwig – 7th Grade Boys Basketball Asst.
 - d. Jeremy Martens – 8th Grade Boys Basketball Asst.
 4. Volunteer Coaching Assignments
 - a. Victor Detlaff – Chess
 - b. Ron Steinhorst - Forensics

XI. Adjournment – 6:35 P.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