
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JANUARY 11, 2011 – 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 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 – 5:40 P.M.
 - A. December 14, 2010 - Regular Board Meeting
- VII. Communications – 5:45 P.M.
 - A. Thank You Notes
 - 1. Haley Family
 - 2. 4 Paws for Ability
 - B. Board Reports
 - 1. School Visits
 - 2. Letter from Schmitt Law Office Regarding Sawyer Farm
 - 3. TIF District Report
 - C. Spring Election Candidates
 - 1. Kenley J. Hansen
 - 2. Stephen Johnson
- VIII. Committee Action and Reports – 5:50 P.M.
 - A. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Administrators
 - 2. Future Dates
 - a. January 19-21, 2011 – WASB School Board Convention
 - b. February 8, 2011 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications
 - 4. Fair Funding Proposal
- IX. Monitoring – 6:00 P.M.
 - A. Blended Learning Demonstration

X. Consent Agenda* - 6:25 P.M.

- A. Financial Reports
 - 1. Accounts Payable Approval
 - 2. Cash Receipts
 - 3. Treasurer's Report of Cash & Investments
 - 4. Capital Expansion Fund Report
 - 5. Insurance Trust Fund Report
 - 6. Revenue & Expense Report
- B. Personnel
 - 1. Extra-Curricular Positions
 - a. Victor Detlaff – Asst. Chess Club Coach
 - b. Joshua Christensen – Asst. Forensics Coach
 - c. Cindy Ikert – HS Pep Club Advisor
 - 2. Transfers
 - a. Judy Reach – From Class WLC EEN Aide to WLC Instructional Aide
 - b. Steve Hackett – From Eliminated HS At-Risk Aide to HS/Elementary EEN Aide
 - c. Gina Trzebiatowski – From MS EEN Aide to WLC EEN Aide
- C. Administrative
 - 1. Waupaca County Charter School Agreement
 - 2. Bus Bids

XI. Adjournment Into Closed Session under State Statute 19.85(1)(e) and (g) to Consider Final Offer to Waupaca Aides and Secretaries Association Along with Legal Counsel – 6:30 P.M.

XII. Adjournment Into Closed Session for Expulsion Hearing in Accordance with Wis. Stats. 19.85(1)(f)(g) and 120.13(1)(c) – 7:00 P.M.

XIII. Adjournment – 9:00 P.M.

****NOTE****

- * Times listed are approximate and subject to change
- * 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.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Kenley Hansen – 258-6046	