
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 8, 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. February 8, 2011 - Regular Board Meeting
 - B. February 28, 2011 – Special Board Meeting

- VII. Communications – 5:45 p.m.
 - A. Thank You Notes
 - 1. Family of Mark Hamm
 - 2. Cheryl Kelly and Family
 - B. Board Reports
 - 1. School Visits

- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Personnel & Negotiations Committee
 - 1. 2009-2011 Contract Agreement with WASA
 - 2. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Food Service and Food Service Supervisor
 - b. National School Breakfast Week – March 7-11, 2011
 - 2. Future Dates
 - a. March 16, 2011 – WASB Day at the Capital – Madison
 - b. April 5, 2011 – Spring Election
 - c. April 6, 2011 – Canvas of the Spring Election
 - d. April 12, 2011 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard – Key Indicators

IX. Monitoring – 6:05 p.m.

- A Green Team – Waupaca High School – Solar Panel Project Approval

X. Consent Agenda* - 6:30 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. Rudy Pate – HS Freshman Boys Basketball for 2010-2011
 - b. Mike Nellis – Asst. Girls Track
 - c. Brandon Temperly – Asst. Boys Golf
 - d. Andrea Whitman - 5th & 6th Grade Asst. Basketball Coach
 - e. Andrea Whitman - 8th Gr. Asst. Girls Basketball Coach
2. Resignations
 - a. Trixia Grant – Bus Driver
 - b. Paul Crowley - Custodian
3. Hires
 - a. Dennis Bechard – Bus Driver
4. Notices of Intent for 2011-2012
5. Retirement – Teachers
6. Retirement – WLC Principal

C. Administrative

XI. Adjournment Into Closed Session In Accordance with Wis. Stats. 19.85(1)(f) to Consider Return of Voluntary Withdrawal Student – 6:35 p.m.

XII. Adjournment Into Closed Session In Accordance with Wis. Stats. 19.85(1)(f)(g) and 120.13(1)(c) to Hold Two Expulsion Hearings – 7:00 p.m.

XIII. Adjournment – 8:00 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 –
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	