

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

January 16, 2012 — 7:00 p.m.

AGENDA

1. Call to Order S. Balda, President
2. Roll Call
3. Report on Public Notice
4. Pledge of Allegiance
5. Public Comments
6. Presentation, 4-Year-Old Kindergarten
7. Correspondence
8. Committee Reports
 - Finance Committee Meeting 1-3-12 (Paperless Board Meetings; Review WUFAR (WI Uniform Financial Accounting Requirements); Review June 30, 2011 Financial Audit; Technology Discussion, Baird Forecast Model Review)
 - Student Council Representative
9. Administrative Report(s)
 - Mr. Yager**
 - Winter Activity Schedule of Events
 - Scholar Athlete Certificate Presentation
 - Mr. Bintl**
 - Sophomore Conferencing
 - Wisconsin Pyramid Model Training
 - Ms. Bruun**
 - Gifted/Talented Program
 - Assessment
 - Professional Development
 - Mr. Ruddy**
 - 2012-2013 Baird Budget Forecast
 - Elementary School Assignments
 - Mr. Benson**
 - Election Update
 - State Education Convention
 - RAHS Semester Exams
 - Need a B & G Committee Meeting Soon
 - Other
10. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Early Graduation Request(s)
 - Approval, Board Policies: 323-1, 451, 453-4
 - Presentation of Vouchers
 - b. Approval, Hartje Lumber Voucher #125720
 - c. Treasurer's Report
 - d. Consideration, Resolution to Combine Juneau County Polling Locations
 - e. Consideration, Purchase of Neptune Paperless Board Meeting Software
11. Consideration of Adjourning to Closed Session under Sections 19.85 (1)(e) of WI Statutes,
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Discussion Regarding RESPA Negotiations
12. Reconvene in Open Session with Possible Action Regarding Executive Session Items
13. Adjourn