

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

December 15, 2008 — 7:30 p.m.

AGENDA

S. Balda, President

1. Call to Order
2. Roll Call
3. Report on Public Notice
4. Pledge of Allegiance
5. Public Comments
6. Correspondence
7. Committee Reports
  - Finance Committee Meetings 12-4-08 & 12-10-08  
(Soccer Program, 80 Fund CAL Center Request, 403(b) Update, Revenue Limit Referendum)
  - Student Council Representative
8. Administrative Report(s)
  - Ms. Suchla**
    - PI 34 Support Seminar Update
    - Gifted & Talented Update
  - Mr. Perrodin**
    - DPI Suicide Prevention Training (Reedsburg will host on 2-19-09)
    - Special Education - Withdrawal of Parental Consent
    - ADA Changes Effective January 1, 2009
  - Mr. Benson**
    - Reading Specialist
    - November 21 Make-Up Day
    - Conference Realignment Discussion
    - Other
9. Action Items
  - a. Consent Agenda
    - Minutes of Previous Meeting(s)
    - Approval, Early Graduation Request
    - Approval, Board Policies - 110, 120, 130, 131, 131-1, 132, 132 Rule, 141, 141-1, 142, 150, 151, 420 Rule, 830, 830 Rule (1), 830 Rule (3), 830 Exhibit (1), 861
    - Presentation of Vouchers
  - b. Treasurer's Report
  - c. Approval, 2008-2009 RAHS Physical Education Pilot Courses
    - Athletic Conditioning
    - Fitness for Life
    - Sports Management & Leadership
  - d. Approval, RAHS New Course Offerings
    - Math for Transcribed Credit
    - Cell Biology
  - e. Approval, 403(b) Plan
  - f. Consideration, Varsity Reserve Wrestling Schedule
  - g. Consideration, Soccer Proposal
10. Discussion Items
  - a. Revenue Limit Referendum
11. Consideration of Adjourning to Closed Session under Sections 19.85 (1)(c) of Wisconsin Statutes,
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - Discussion & Possible Action Regarding REA Negotiations
12. Reconvene in Open Session with Possible Action Regarding Executive Session Items
13. Adjourn