

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING
Central Office Building – 501 K Street
December 19, 2011 — 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. Correspondence
7. Committee Reports
 - Policy Committee Meeting 12-13-11 (451, District Nutrition; 453-4, Administering Medicine to Students; General Policy Discussion & Review - continuing the transition to NEOLA)
 - Finance Committee Meeting 12-5-11 (2011-2012 Budget Review; Baird Forecast Model Timeline; 2012-2013 Budget Development; Technology Discussion; Tax Levy Issues)
 - Student Council Representative
8. Administrative Report(s)
 - Mr. Yager**
 - Winter Sports Count (preliminary)
 - WIAA Board of Control Updates
 - Mr. Bindl**
 - Special Education Enrollment
 - Early Childhood and 4K Observations
 - Ms. Bruun**
 - November Inservice Evaluation Summary
 - ACCESS Testing
 - Measures of Academic Progress (MAP) Testing
 - Mr. Ruddy**
 - November/December Food Service Report
 - Reedsburg Utility & WPPI Donation
 - 2012-2013 Budget Development & Timeline
 - Mr. Benson**
 - Checkered Flag Donation
 - Nishan & Sweeney Scholarships
 - Election Update
 - Other
9. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Staff Considerations
 - Early Retirement Request(s)
 - Approval, RAHS Mountain Club Trip
 - Approve Donation from Checkered Flag (Screen Printing Press)
 - Approve Donation from Reedsburg Utility & WPPI (WeatherHawk)
 - Approval, Board Policies: 186, 523-1
 - Presentation of Vouchers
 - b. Treasurer's Report
10. Discussion Items
 - a. First Reading of Board Policies: 323-1, 451, 453-4
11. Consideration of Adjourning to Closed Session under Sections 19.85 (1)(c) of WI Statutes,
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Administrative Contracts / District Administrator Evaluation
12. Reconvene in Open Session with Possible Action Regarding Executive Session Items
13. Adjourn