

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

March 15, 2010 — 7:30 p.m.

REVISED 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 Meeting 3-3-10
(Auditor Presentation; Student Information System (SIS) Presentation; Review Baird Forecast Model; Review 2010-2011 Budget Cuts)
 - Buildings & Grounds Committee Meeting 3-12-10
(Review of Contractor Bids for Pineview Renovation Project, Request for Detention Basin Easement at Westside Elementary)
 - Student Council Representative
 8. Administrative Report(s)
 - Mr. Yager**
 - Winter Participation Numbers
 - Mr. Bintl**
 - Speech & Language Pathologist Job Share 2010-2011
 - Response to Intervention (RTI)
 - Ms. Bruun**
 - Curriculum4Schools
 - Assessment / Professional Development
 - Gifted & Talented Program
 - Mr. Ruddy**
 - February/March Food Service Report
 - Summary of SIS Expenses
 - Workers Compensation Report
 - Liability & Property Insurance
 - Mr. Benson**
 - Referendum Informational Meeting
 - Other
 9. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Youth Option Requests
 - Approval, Open Enrollment Requests
 - Presentation of Vouchers
 - b. Treasurer's Report
 - c. Acceptance / Pulvermacher & Connolly Science Fund Donation
 - d. Acceptance / New Essex Grand Piano Donation
 - e. Approval, 2010-2011 CESA5 Contract
 - f. Approval, Contractor Selection for Pineview Renovation Project
 - g. Call Special Meeting of the Electorate to Consider Authorization for Easement at Westside Elementary for the City of Reedsburg
 - h. Consideration, 2010-2011 Cut List Revisions
 - i. Consideration, Administrative Recommendation - 2011-2012 Cut List
 10. Discussion Items
 - a. Mission Statement
 - b. Referendum – Frequently Asked Questions
 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.
 - Discussion & Possible Action Regarding Support Staff Negotiations
 12. Reconvene in Open Session with Possible Action Regarding Executive Session Items
 13. Adjourn