

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

March 16, 2009 — 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 Meeting 3-5-09
(2008-09 Budget Review, Fund Balance, 2009-10 Budget Process/Timeline, Future Budget Forecasts)
 - Student Council Representative
 8. Administrative Report(s)
 - Mr. Bierman**
 - Kindergarten Roundup/Screening
 - Ms. Suchla**
 - 4-Year-Old Kindergarten Conference Update
 - Immigrant Youth Grant Update
 - Mr. Perrodin**
 - Web Site Advertising Update
 - Open Enrollment for Special Education Students
 - Dream Program
 - Mr. Ruddy**
 - 2009-2010 Budget Timelines
 - Mr. Benson**
 - District Newsletter
 - Referendum
 - Other
 9. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Staff Considerations
- Resignation(s)
 - Approval, Youth Option Requests
 - Approval, Open Enrollment Requests
 - Approval, Early Graduation Requests
 - Approval, Boys' Hockey Co-Op (w/ WI Dells)
 - Approval, Girls' Hockey Co-Op 2-Year Extension (w/ WI Dells & Mauston)
 - Presentation of Vouchers
 - b. Approval, Voucher #118025 (Hartje Lumber)
 - c. Approval, Voucher #118022 (Vierbicher Associates)
 - d. Treasurer's Report
 - e. Approval, 2009-2010 CESA5 Contract
 - f. Approval, RAHS Personal Finance Course (as a graduation requirement)
 - g. Approval, RAHS Graduation Requirements (from 22.0 to 22.5 as a result of personal finance course)
 10. Discussion Items
 - a. First Reading of Revised Policies: 345.5, 534
 - b. Sunday Use of School Buildings
 - c. Potential Changes to Administrative Positions (July, 2010)
 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.
 - Administrative Evaluations & Contracts
 - Discussion & Possible Action Regarding Support Staff Negotiations
 - Discussion & Possible Action Regarding REA Negotiations
 12. Reconvene in Open Session with Possible Action Regarding Executive Session Items
 13. Adjourn