

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

May 18, 2009 — 8:00 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. Presentation, A'viands Food Service Management Company
8. Committee Reports
  - Committee Assignments
  - Buildings & Grounds Committee Meeting 5-1-09  
(Review of Facility Needs, Building Tours)
  - Finance Committee Meeting 5-6-09  
(Soccer Club of Reedsburg (SCOR) Lease, South School Chimney Project, School Finance Network, 2008-2009 & 2009-2010 Budget Review)
  - Student Council Representative
9. Administrative Report(s)
  - Ms. Suchla**
    - Update, June 11 & 12 In-Service Schedules
    - CLC Grant Update
    - ELL Report
  - Mr. Perrodin**
    - Elementary Special Education Teacher Staffing
    - Recap of WCASS Conference
    - Nurses Summit
  - Mr. Ruddy**
    - Class Size Issues
    - Kindergarten Assignments
  - Mr. Benson**
    - ARRA (Stimulus Money)
    - Impact of Leadership
    - Other
10. Action Items
  - a. Consent Agenda
    - Minutes of Previous Meeting(s)
    - Approval, Staff Considerations
      - Contract(s)
      - Resignation(s)
    - Appointment, Deputy Clerk
    - Approval, WIAA 2009-2010 Membership
    - Approval, 2009 Graduates
    - Approval, Temporary Borrowing
    - Approval, 2009-2010 District Depositories
    - Resolution, General Fund Balance
    - Approval, Best Practices in Reading Grant
    - Approval, Contract Increase
    - Presentation of Vouchers
  - b. Treasurer's Report
  - c. Consideration, Harris Bank Proposal
  - d. Consideration, Breakfast & Lunch Ticket Pricing
11. Discussion Items
  - a. First Reading of Revised Policies 361.1, 771, 771 Rule
12. 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 Support Staff Negotiations
    - Discussion & Possible Action Regarding REA Negotiations
13. Reconvene in Open Session with Possible Action Regarding Executive Session Items
14. Adjourn