

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

September 21, 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. Presentation, Overall District Energy Use
8. Committee Reports
 - Policy Committee Meeting 9-14-09 (CAL Center Coordinator & Technician, Foreign Travel, Personal Appliances, 322 – School Day, 345.41 – Grade Advancement Grades 4 & 8, 231.11 – Director of Instruction J.D., 231.2 – Director of Pupil Services J.D., 531.3 – School Nurse J.D., General Review of 100, 200 & 300 Series Policies)
 - Finance Committee Meeting 9-21-09 (Natural Gas Price Protection Program, 2008-09 Fiscal Update, 2009-10 Fiscal Update, Future Deficit Alternatives, Transportation Update)
 - Student Council Representative
9. Administrative Report(s)
 - Mr. Taylor/Mr. Yager**
 - Homecoming Update
 - Tennis Courts Update
 - Mr. Bindl**
 - Pupil Services/Special Education Staffing Levels for 2009-2010
 - Memorandum of Understanding with Speech & Language Pathologists
 - Special Education Procedural Compliance Self-Assessment
 - Ms. Bruun**
 - Update, Data Analysis & Goal Setting
 - Update ESEA Consolidated Plan
 - G/T Program
 - Assessment: MAPS & WKCE
 - Mr. Ruddy**
 - Budget Update
 - Elementary Class Sizes/SAGE
 - Mr. Benson**
 - Recognition of Wal-Mart Deserving Teachers (announcement of names pending)
 - WI Association of Health, Physical Education, Recreation & Dance (WAHPERD) Report
 - Elementary Recess
 - Miscellaneous
10. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Early Graduation Requests
 - Approval, Memorandum of Understanding with the REA and Speech & Language Pathologists
 - Presentation of Vouchers
 - b. Treasurer's Report
 - c. Approval, FFA National Convention Trip
 - d. Approval, Natural Gas Price Protection Program
11. Discussion Items
 - a. WASB Region 10 Election
 - b. First Reading of Reviewed & Revised Policies: 110, 120, 130, 131, 131-1, 141, 141-1, 142, 151, 151-1, 151-2, 151-3, 151-4, 161, 163, 165, 171, 171-1, 171-2, 171-21, 171-21 Exhibit, 171-3, 173, 181, 182, 183, 184, 185, 186, 231.11, 345.41
12. 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
 - Discussion & Possible Action Regarding REA Negotiations
 - Discussion & Possible Action Regarding Administrative Contracts & Assignments
13. Reconvene in Open Session with Possible Action Regarding Executive Session Items
14. Adjourn