

**REGULAR BOARD MEETING
BOARD STUDIO ROOM (WDEE)
DECEMBER 20, 2010 6:30 PM**

AMENDED AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Minutes of the Regular and Executive Session Meetings on November 15th and Special Meeting on December 13th
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. Special Presentation: High School-to-College Success Report
9. **COMMITTEE REPORTS**
 - A. Student School Board Representative Report
 - B. Legislative Report
 - C. Policy Committee Report
 - D. Extracurricular Advisory Committee Report
 - E. Finance Committee Report
 - F. Facilities Committee Report
 - G. Personnel Committee Report
 - H. Technology Committee Report
 - I. Safety Committee Report
 - J. Health & Wellness Committee Report
 - K. Joint Interactive Committee Report
 - L. Ad-Hoc Extracurricular-Activity Account Committee Report
 - M. Communications Committee Report
10. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Recognition of Gifts to District
 - B. Update on District Grants
 - C. Presentation of Audit Report for 2009-2010
 - D. Update on MS/HS Roof Maintenance Plan-Phase II
 - E. Announcement of Ad-Hoc Fundraising Committee
 - F. High School Final Exam Schedule
 - G. Overnight Trip Request-Wrestling Team
 - H. Staffing Recommendation(s) including but not limited to: Part-time Long-term Substitute-Second Grade
 - I. Extracurricular Staffing Resignation(s) including but not limited to: Freshman Class Advisor
 - J. Extracurricular Staffing Recommendation(s) including but not limited to: Girls Varsity Softball coach
11. **SCHOOL BOARD PRESIDENT'S REPORT**
12. **ADMINISTRATIVE REPORTS**
13. **SCHEDULE UPCOMING MEETINGS**
14. **ADJOURNMENT**