

**REGULAR BOARD MEETING  
BOARD STUDIO ROOM (WDEE)  
JUNE 20, 2011 6:30 PM**

**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 Meetings on May 16<sup>th</sup> and Special Meeting on May 21<sup>st</sup>
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. Special Presentation: Summary Report for Class of 2011
  
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. Communications Committee Report
  
10. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
  - A. Policy First Readings: Relations with Booster Organizations (#881.1), Student Health Services and Requirements (#453), School Fund Raising Policy
  - B. Announcement of Donations to the District
  - C. 2011-12 School Nursing Contract with Fort Health Care
  - D. Staffing Recommendations including but not limited to: Elementary-Full-time Contract, Elementary-One Year Contract, Summer School Staff, Seasonal Custodial Staff
  - E. Staffing Resignations including but not limited to: High School Student Council Advisor, Asst. Football Coach
  - F. District Progress Report on Goals/Initiatives
  
11. **SCHOOL BOARD PRESIDENT'S REPORT**
12. **ADMINISTRATIVE REPORTS**
13. **SCHEDULE UPCOMING MEETINGS**
14. **EXECUTIVE SESSION:** *The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1)(c)(f) to consider employment, compensation, or performance evaluation of employees for non-union and administrative staff.*
15. **RECONVENE TO OPEN SESSION:** Take action based upon discussion held in executive session as per section 19.85 (1)(c)(f).
16. **ADJOURNMENT**