

**REGULAR BOARD MEETING  
BOARD STUDIO ROOM (WDEE)  
MAY 16, 2011 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 Meetings on April 25<sup>th</sup> and Special Meeting on April 28<sup>th</sup>
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. Special Presentation: New 4 Year Cohort Graduation Rates
  
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 Fundraising Committee Report
  
10. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
  - A. Policy Second Readings: Bullying (#411), Student Activities Fund Management (#662.1), Private Service Provider Interactions with Students (#354)
  - B. Announcement of Donations to the District
  - C. Update on District Grants
  - D. 2011 Community Award from Yahara River Boy Scouts
  - E. Health and Dental Rates for 2011-2012
  - F. Authorization of \$500,000 Line of Credit for Short Term Borrowing Purposes for 2010-2011
  - G. COPS Grant Proposal for School Resource Officer
  - H. Summer School Contracts for 2011
  - I. Seasonal Contracts for 2011
  - J. Board Committee Restructure
  - K. Discussion of Board Member Conflicts of Interest Policy (#165)
  - L. 2011-2012 Preliminary Staffing Proposal Discussions
  
11. **SCHOOL BOARD PRESIDENT'S REPORT**
12. **ADMINISTRATIVE REPORTS**
13. **SCHEDULE UPCOMING MEETINGS**
14. **EXECUTIVE SESSION:** Discussion of preliminary staffing proposal for 2011-2012 as provided under section 19.85 (1)(c)(f).
15. **RECONVENE TO OPEN SESSION:** Take action based upon discussion held in executive session as per section 19.85 (1)(c)(f).
16. **ADJOURNMENT**