



SCHOOL BOARD MEETING
AGENDA
WSD District Office
June 22nd, 2010

7:00 p.m. Regular Board Meeting

| | | Time |
|--|-------------------------|---------------|
| I. CONSENT AGENDA | | 02 min |
| 1. Minutes of Regular Board Meeting of 6/08/10 | Action | 1+ |
| 2. Personnel Report | Action | 2+ |
| 3. Payroll/Vouchers | Action | 3+ |
| 4. Contracts | Action | 4+ |
| 5. Surplus Report | Action | 5+ |
| II. CITIZEN COMMENT | | 05 min |
| III. OLD BUSINESS | | 40 min |
| Curriculum Adoption: Architecture & Geometry | 2 nd Reading | Action |
| New Policy/Procedure #2024 On-Line Learning | 2 nd Reading | Action |
| Board Policy #5403 Revision - Emergency Leave | 2 nd Reading | Action |
| Board Policy #5404 Revision - Family Leave | 2 nd Reading | Action |
| IV. NEW BUSINESS | | 35 min |
| Resolution #04-10 Authorization to Accept Gift | Action | 15 min |
| WVTSC Change Order Authorization | Action | 15 min |
| Superintendent's Contract | Action | 05 min |
| V. PRESIDENT'S REPORT | | 05 min |
| Communications | | |
| VI. SUPERINTENDENT'S REPORT | | 05 min |
| VII. ADJOURNMENT | | |