



# SCHOOL BOARD MEETING

## AGENDA

WSD District Office

June 8<sup>th</sup>, 2010

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### 6:00 p.m. Employee Retirement Reception

### 7:00 p.m. Regular Board Meeting

		Time
I. CONSENT AGENDA		<b>02 min</b>
1. Minutes of Regular Board Meeting of 5/25/10	Action	1+
2. Personnel Report	Action	2+
3. Vouchers	Action	3+
4. Contracts	Action	4+
5. Surplus Report	Action	5+
II. ASB REPORTS		<b>05 min</b>
III. CITIZEN COMMENT		<b>05 min</b>
IV. SPECIAL REPORTS/PRESENTATIONS		<b>50 min</b>
Facilities Committee Update	Information	20 min
WHS PAWS Program Update	Information	30 min
V. OLD BUSINESS		<b>20 min</b>
Middle Schools ASB Card Increase	Action	10 min
Pioneer M.S. ASB Constitution Revisions	2 <sup>nd</sup> Reading Action	10 min
VI. NEW BUSINESS		<b>80 min</b>
Curriculum Adoption: Architecture & Geometry	1 <sup>st</sup> Reading Information	20 min
New Policy/Procedure #2024 On-Line Learning	1 <sup>st</sup> Reading Information	10 min
Out of State Field Trip Request	Action	05 min
Board Policy #5403 Revision - Emergency Leave	1 <sup>st</sup> Reading Information	10 min
Board Policy #5404 Revision - Family Leave	1 <sup>st</sup> Reading Information	10 min
WIAA Membership Resolution	Action	05 min
Budget Status Report	Information	10 min
Enrollment Report	Information	10 min
VII. PRESIDENT'S REPORT		<b>05 min</b>
Communications		
VIII. SUPERINTENDENT'S REPORT		<b>05 min</b>
IX. ADJOURNMENT		