

**REVISED**



## SCHOOL BOARD MEETING

December 13th, 2011

WSD District Office

### AGENDA

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**6:00 p.m. Executive Session**

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

	<b>Time</b>
<b>I. OATH OF OFFICE</b>	<b>10 min</b>
<b>II. REORGANIZATION OF BOARD</b>	<b>05 min</b>
<b>III. CONSENT AGENDA</b>	<b>02 min</b>
1. Minutes of Reg. Bd. Mtg. 11/22/11 & Bd. Wkshp. 11/04/11	Action 1+
2. Personnel Report	Action 2+
3. Vouchers	Action 3+
4. Contracts	Action 4+
5. Surplus Report	Action 5+
<b>IV. RECOGNITION – National Board Certified Teachers</b>	<b>20 min</b>
<b>V. CITIZEN COMMENT</b>	<b>05 min</b>
<b>VI. HIGH SCHOOL ASB REPORTS</b>	<b>10 min</b>
<b>VII. SPECIAL PRESENTATIONS/REPORTS</b>	<b>20 min</b>
Budget Status Report	Information 10 min
Enrollment Report	Information 10 min
<b>VIII. OLD BUSINESS</b>	<b>60 min</b>
Valley Academy Purchase Agreement	Action 30 min
Policy Series 1000 Update	2 <sup>nd</sup> Reading Action 15 min
Policy Series 4000 Update	2 <sup>nd</sup> Reading Action 15 min
<b>IX. NEW BUSINESS</b>	<b>20 min</b>
Resolution 10-11 –Deferred Compensation Plan – VALIC 457	Action 10 min
Out of State Field Trip Approval	Action 10 min
<b>X. PRESIDENT’S REPORT</b>	<b>05 min</b>
<b>XI. SUPERINTENDENT’S REPORT</b>	<b>05 min</b>
<b>XII. ADJOURNMENT</b>	

SEE REVERSE  
SIDE  
Board Meeting  
Protocol

