



SCHOOL BOARD MEETING

AGENDA

May 10th, 2011

WSD District Office

7:00 p.m. Regular Board Meeting

			Time
I. CONSENT AGENDA			02 min
1. Minutes of Reg. Bd. Mtg. 4/26/11 & Bd. Wkshp. 4/26/11	Action	1+	
2. Personnel Report	Action	2+	
3. Vouchers	Action	3+	
4. Contracts	Action	4+	
5. Surplus Report	Action	5+	
II. HIGH SCHOOLS ASB REPORTS			05 min
III. RECOGNITION			15 min
CTE Student Successes - Eleanor Sellers			15 min
IV. NEW BUSINESS			15 min
WIAA Delegating Authority Resolution	Action		05 min
Out of State Field Trip Request	Action		05 min
High School Graduation Procedure - No. 2410P	Information		05 min
V. CITIZEN COMMENT			10 min
VI. PUBLIC INPUT:			30 min
Modified Education Plan			30 min
VII. SPECIAL REPORTS/PRESENTATIONS			60 min
2011-12 Modified Education Plan Resolution	Action		20 min
Strategic Visioning Process – Update	Information		20 min
Energy Grant – Bryan Visscher	Action		20 min
VIII. OLD BUSINESS			10 min
WSSDA Policies 5000 Series New	2nd Reading	Action	10 min
IX. PRESIDENT’S REPORT			05 min
Communications			
X. SUPERINTENDENT’S REPORT			10 min
XI. ADJOURNMENT			