

BIRCHWOOD SCHOOL BOARD
REGULAR MEETING
FEBRUARY 20, 2012
7:00 P.M. COMMONS

Agenda

- A. Call to Order and Announce Meeting is Being Tape Recorded**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Public Notification of Meeting** – agenda posted on February 10th
- E. Agenda Approval** – consider approval of the agenda
- F. Community Member Comments** (Current Items of Business)
- G. Presentation of Minutes by Clerk:**
 - 1. Minutes – consider approval of January 16th minutes
- H. Financial Report & Presentation of Bills by Treasurer** (Action & Discussion Items):
 - 1. Payment of Bills – consider payment of bills
 - 2. Audit – presentation by Dan Thole
- I. Principal Report** (Discussion Only):
 - 1. Student Council – update by student representative
 - 2. Leadership Team – update on most recent meeting
 - 3. MOODLE Instruction – update on discussions with other schools
 - 4. Barnebirkie & Christie Mtn. – update on upcoming outdoor events
 - 5. DC Trip – update on planned 2013 middle school trip
 - 6. FBLA – update on regional competition results
 - 7. HMV – update on national competition
 - 8. Other as Appropriate
- J. Administrator's Report** (Discussion Only):
 - 1. Foundation – Soup for Kids update
 - 2. WASB – report on Annual Convention attendance
 - 3. E-Rate Quotes – update on e-rate quotes for new phone system, wireless improvements, new switches etc.
 - 4. Open Enrollment – update on expansion of application window
- K. Committee Reports:**
 - 1. Policy – Update on January 23rd meeting and first readings on policies
- L. Old Business (Action):**
 - 1. 3 Day Waiver Hearing & 2012 Calendar – conduct hearing for 3 day waiver and consider approval of 2012-13 Calendar
 - 2. Attachment Request – consider adopting a resolution either granting request from Wilson and Wilkinson Townships to transfer parcels from Rice Lake
- M. New Business (Action):**
 - 1. Donation – consider accepting multiple HMV Donations totaling \$450
 - 2. Charter Contract – consider approval of Birchwood Public Montessori charter contract
 - 3. Over Night Field Trip – consider approval of Band trip to Madison
 - 4. Donation – consider accepting \$250 Dairy State Bank donation towards Spring Concert music
 - 5. Donation – consider accepting \$2,516.86 in Community Fund Donations for specific purposes
 - 6. Baseball – consider hiring of Baseball coaches
- N. Community Members** (Current Items of Business)
- O. Closed Session** – Motion pursuant to s. 19.85 (c), (e) and (g) Wis. Stats. to adjourn into Closed Session for the purpose of discussing the following:
 - 1. Personnel - discuss legal matter
 - 2. Personnel - discuss budgeting affecting personnel including CESA 11 Shared Services Contract
 - 3. Property – update on property matter
 - 4. Personnel - discuss individual employment status
- P. Regular Session** – The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions.
- Q. Adjournments**