



Monday, August 17, 2015
Birchwood Regular School Board Meeting Agenda

Location: Commons
Time: 7:00 p.m.

A. Meeting Opening

1. Call to Order and Announce Meeting is Being Tape Recorded
2. Pledge of Allegiance
3. Roll Call
4. Public Notification of Meeting

B. Agenda

1. Consider Approval of current agenda - posted on August 7th

C. Presentation of Minutes by Clerk:

1. Consider Approval of July 27th Board Meeting Minutes

D. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):

1. Payment of Bills
2. Short-Term Borrowing - possible update
3. Other

E. Principal Report (Discussion Only):

1. Student Council Report
2. Charter School - update on August Meeting & School Board Member Representative at August meeting
3. Opening of School - update on schedule and Open House
4. Enrollments - update on class sizes
5. Other as Appropriate

F. Administrator's Report (Discussion Only):

1. Key Works Materials - Discussion of Introduction & Chapter 1 by School Board
2. CESA 11 - report on August 12th Joint Meeting
3. Foundation - update on September 11th Foundation Golf Scramble
4. WASB - update on Region 1 meeting, October 6th in Trego

5. Dissemination Grant - update on revised grant application timelines
6. State Budget - update on Sparsity Aid & SAGE/AGR program
7. Slogan - discuss Slogan development
8. Public Internet Access - update on possible public access to internet

G. Committee Reports (Discussion & Action):

1. Building & Grounds - update on July 29th meeting
2. Budget Finance - update on August 5th meeting
3. Policy - set September date
4. Educational Options - set September date

H. Old Business (Action):

1. CESA 11 - consider appointing Bob Herscher to CESA 11 Board of Control
2. Handbooks - consider approval of various Parent/Student, Staff and Substitute Handbooks

I. New Business (Action):

1. Personnel - consider approval hiring for various vacancies
2. Personnel - consider approval of C0-Curricular contracts including new JV Boys Basketball
3. Building & Grounds - consider adding Sonja Rogers as a Committee Member
4. Achievement Gap Reduction (AGR) - approve participation in AGR rather than SAGE

J. Community Members - Community Members may address the Board for a period not to exceed 3 minutes on non-personnel items.

K. Closed Session - Motion pursuant to s. 19.85 (a), (c), (e) and (f) for the purpose of discussing:

1. Student Matter - update on student matter
2. Personnel - discuss budget matters affecting prsonnel
3. Negotiations - consider negotiations

L. Regular Session - The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions.

M. Board Meeting Reflections

1. Debriefing of meeting by Board Members

N. Adjournment
