

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on November 19, 2008
 - c. Vouchers
 - d. Treasurer's report
 - e. Personnel Recommendations
 - i. 7th grade girls basketball coach: Mike Brunner
5. District Recognition
 - a. Maxville Alternative School Overview
6. Appearances before the Board
 - a. Senator Kathleen Vinehout (I)
 - b. Eric Davidson, Bauman Associates: 2007-08 Audit Report (I)
 - c. Public comments
7. Old Business
 - a. Second Readings, discussion and possible action on the following policies:
 1. Use of School Facilities (A)
 2. Library Media Center Selection of Materials (A)
 3. Discipline Policy: Amending C-4 of Step Program to Step 6-8 (A)
 4. Series 100 of Policy Manual (A)
 5. Virtual Education amendment (A)
8. New Business
 - a. 2009 WASB Delegate Assembly Resolutions (A)
 - b. Budget projection information for 2009 – 2010 (I)
 - c. Review of process of filling vacant BOE member seat (I)
9. Committees
 - a. Policy Committee:
 1. First Readings of remainder of the 100 series of BOE policy manual (I)
10. Administrative reports (I)
11. Any other business properly brought before the Board
12. Adjourn

Jerry Walters
District Administrator

(I) = Informational Item: Presented for Board information only
(A) = Action Item: Discussion and possible action will be taken