

School District of Durand
Board of Education Meeting
Wednesday, November 19, 2008, 6:00 p.m.
Caddie Woodlawn, Room 114

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 budget hearing, special meeting, and regular meeting on October 22, 2008
 - c. Vouchers
 - d. Treasurer's report
 - e. Contracts
 - i. C Team Boys Basketball Coach Hire: Jared Lemon
 - ii. Varsity Volleyball Coach Resignation: Laurie Bauer
 - iii. 7th Grade Girls Basketball Coach Resignation: Paul Churness
5. District Recognition
 - a. LuAnn Hayden, Computer Technician
6. Appearances before the Board
7. New Business
 - a. 66.30 Agreements for Special Education Program with Alma, Pepin, and Plum City (A)
8. Committees
 - a. Policy Committee will present the following policies for first readings:
 - i. Use of School Facilities
 - ii. Library Media Center Selection of Materials
 - iii. Discipline Policy: Amend C-4 of Step Program from Step 6 to Step 6-8
 - iv. Series 100 of Policy Manual: Board Operations: new policies, amendments, review
9. Administrative reports (I)
10. Contemplated executive session
 - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Teacher negotiations: update and possible action on 2007-09 teacher master agreement
11. Motion to return to open session
12. Any other business properly brought before the Board
13. Adjourn

Jerry Walters
District Administrator

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