

SCHOOL DISTRICT OF SHIOCTON  
REGULAR SCHOOL BOARD MEETING: Monday January 11<sup>th</sup>, 2010

NOTICE is hereby given that a REGULAR meeting of the School Board of the School District of Shiocton will be held MONDAY, January 11<sup>th</sup> at 6:30 p.m. in the Learning Media Center of the school in Shiocton. The agenda is as follows: (underlined items require Board action.)

**Regular Meeting Agenda: 6:30 Learning Media Center**

1. Call to order and Roll Call of members.
2. Verification of notice under sec. 19.84 (1) "Public Notice" & 19.85 (1) "Exemptions" of Wis. Statutes.
3. Approval of Agenda.
4. Approval of minutes of Regular Meeting of December 21<sup>st</sup>, 2009
5. Delegations: (*This is the time for those attending the meeting to speak. No formal action may be taken without posting public notice in the agenda. Complaints will be referred to the superintendent for review as per Board Policy #9130.*)
6. Reports: Board Officer & Members At will.

ES/MS Principal:	<i>Mrs. Griesbach</i>	Experts in Residence, Geography Bee, Summer school, K4/K5 Registration
MS/HS Principal:	<i>Mrs. Zeinert</i>	Charter School updates, Reality Check, First Semester finals
Business Manager:	<i>Mrs. Guex</i>	Updates from the Business Dept.
Superintendent:	<i>Mr. VanderHeyden</i>	CESA 6 mtg, Race to Top update
7. Continuing Business:
  - a) Referendum discussion
  - b) School Board Self Evaluation discussion
  - c) Adopt NEOLA Board Policy Updates
  - d) Approve 2009-2011 SESP Master Agreement
8. New Business:
  - a) School Board Election Information, Canvassers
  - b) Review of Resolutions for the Annual School Board Convention
  - c) Approve Increase in Fees
  - d) Approval of Course Description Booklet for 2010-2011
9. Opportunity for Board Member Comment regarding previously discussed agenda items from this meeting.
10. WASB Opportunities - State School Board Convention – January 20<sup>th</sup>, 21<sup>st</sup>, & 22<sup>nd</sup>.
11. Motion to Adjourn into Closed Session under Wis. Statutes 19.85(1)(c)(f) Superintendent evaluation, Personnel matters
12. Return to Open Session.
13. Motion to Adjourn

David Gomm, Clerk  
Board of Education