SCHOOL DISTRICT OF SHIOCTON
REGULAR SCHOOL BOARD MEETING: Monday, January, 25th, 2010

NOTICE is hereby given that a REGULAR meeting of the School Board of the School District of Shiocton will be held MONDAY, January 25th 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 the Regular Meeting on January 11th, 2010
5. Treasurer's Report.
6. Approval of Financial Statement listing Invoice Payments.
7. Presentation: Trees for Tomorrow participants
8. 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.)*
9. Reports:

Board Officer & Members		At will.
ES/MS Principal:	*Mrs. Griesbach*	Administrative Intern, Upcoming Events (Spelling Bee, POPS Assembly/Geography Bee Recognition)
MS/HS Principal:	*Mrs. Zeinert*	Start of 2nd Semester, Winter Carnival
Student Council Rep:	Brock Pahlow	Student News & Updates
Business Manager:	*Mrs. Guex*	2nd Friday Count
Superintendent:	*Mr. VanderHeyden*	Legislative Breakfast, St. John Fund Update

10. Continuing Business:
    a) Referendum Discussion
    b) Approval of 2010-2011 H.S.Course Description Books
11. New Business:
    a) Approval of the Pursuit of a Charter School
    b) Stop Administrative Contracts from Rolling Over – after Closed Session
    c) Approval of Summer School 2010 Courses
12. Opportunity for Board Member Comment regarding previously discussed agenda items from this meeting.
13. WASB Opportunities –
    a. WASB Effective Bargaining Seminar : March 5 – Wausau, March 12 – Madison
    b. Spring School Board Elections – April 6
    c. WASB Spring Academy – May 8
14. Motion to Adjourn into Closed Session under Wis. Statutes 19.85(1)(c)(e) Superintendent evaluation, SEA negotiations, Administrative contracts
15. Return to Open Session.
16. Motion to Adjourn

David Gomm, Clerk
Board of Education