



MAY 12, 2010 – DISTRICT LIBRARY

REGULAR MEETING, 5:00 PM – motion to hold Executive Session for the purpose of negotiations and attorney/client privilege, p. 1

TENTATIVE EXECUTIVE SESSION

RESUME REGULAR MEETING, 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE

APPROVAL OF AGENDA

CELEBRATION OF EXCELLENCE

John Fisher – Teacher at Angell/Pattengill

Nominated by: Martine Perreault

Announced by: Simone Lightfoot

PUBLIC COMMENTARY

BOARD CANDIDATE PRESENTATIONS - Mexicotte,

1. James Corey
2. Noah Hurwitz
3. Victoria Haviland
4. Jack Panitch
5. Andy Thomas

BOARD CANDIDATE SELECTION – Mexicotte,

REPORTS

Associations – Youth Senate, BPSSG, AAPAC, PTOC, AAAA, AAEA

BOARD COMMITTEE REPORTS

Performance, Planning

INFORMATION

Approved Minutes of the 4/14/10 Regular Meeting, pp. 2-8

Approved Minutes of the 4/21/10 Regular Meeting, pp. 9-10

HRS Update

FIRST BRIEFING

SF10-001 – Asphalt Paving Bid Award Recommendation – Trent, pp. 11-12

SF10-002 – Roofing Replacement Bid Award Recommendation – Trent, pp. 13-15

SF10-003 – ADA Site Improvements Bid Award Recommendation – Trent, pp. 16-18

10-006 – Customized Behavioral Energy Conservation Program Bid Award – Trent, pp. 19-21

Third Quarter Financial Report – Allen, pp. 22-32

WISD Budget Review – Stead, pp. 33-37

Policy Updates:

- Performance Committee recommendations – Baskett
- 5550 – Chronic Health, pp. 38-40
 - 4020 – Anti-Harassment – Employees, pp. 41-42
 - 4050 – Personnel Policies/Handbooks, pp. 43-51
 - 4100 – Recruitment/Hiring, pp. 52-56
 - 4300 – Evaluation, pp. 57-58
 - 4400 – Labor Relations, pp. 59-60
 - 4500 – Safety and Security, pp. 61-66
 - 4600 – Board Ownership of Intellectual Property, pp. 67-68
 - 5120 – Middle School Attendance, pp. 69-72
 - 5130 – Middle School Retention, pp. 73-75
 - 6140 – Homework, pp. 76-81
 - 7220 – Parent/Booster Organizations, pp. 82-84

- Planning Committee recommendations – Patalan
- 3000 – Financial Reporting, pp. 85-86
 - 3050 – Financial Controls, pp. 87-103

SECOND BRIEFING – scheduled for approval at this meeting

09/10 Spring Grant Awards, pp. 104-105

~~County-wide Transportation Consolidation~~

ACTION – CONSENT AGENDA – scheduled for approval at this meeting

09/10 Spring Grant Awards, pp. 104-105

~~County-wide Transportation Consolidation~~

Approve minutes of the 4/21/10 Study Session

Approve minutes of the 4/28/10 Regular Meeting

Approve minutes of the ~~4/28/10~~ 4/21/10 Executive Session

Approve minutes of the 5/6/10 Study Session

ACTION – BOARD ITEMS

Resolution for Hearing Regarding the FY 2010/11 Annual Budget, pp. 106-109

~~Resolution for Race-to-the-Top Memorandum of Understanding~~

SUPERINTENDENT’S REPORT

ITEMS FOR AGENDA PLANNING, pp. 110-112

ITEMS FROM THE BOARD

ADJOURNMENT

THIS MEETING WILL BE BROADCAST LIVE ON CTN CH. 18
Replays: Thurs., 5/13 @ 1:30 PM, Sat., 5/15 @ 9:00 AM, Sun 5/16 @ 2:00 PM