

WAUSAU SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
In Compliance with the Wisconsin Open Meeting Law

Public Notice	s. 19.84(3)	Michelle Schaefer, President
Exemptions	s. 19.85	John L. Ostertag, Clerk

A **REGULAR** meeting of the **BOARD OF EDUCATION** will be held in the **NICHOLSON BOARD ROOM** at the **LONGFELLOW ADMINISTRATION CENTER, 415 SEYMOUR STREET,** Wausau, WI, at **6:00 PM** on **MONDAY, JULY 12, 2010.**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Michelle Schaefer, President
- II. OPEN FORUM COMMENTS FOR ITEMS APPEARING ON THE AGENDA
- III. APPROVE CONSENT AGENDA
 - A. Additional Staff
 - B. Contract Increases
 - C. Layoffs / Recalls from Layoff
 - D. Leaves of Absence
 - E. Replacement Staff
 - F. Resignations
 - G. Terminations
 - H. Voluntary Retirements
 - I. Summer School Certified Staff
 - J. Minutes - Closed Session of June 7, 2010 and Regular & Closed Sessions of June 14, 2010
 - K. Payment of Bills
 - L. Donations to District
- IV. BOARD COMMITTEE REPORTS
 - A. Education Committee: Keith Montgomery, Ph.D., Chair
 - 1. District Technology Plan Approval
 - 2. 2010-2011 Education Committee Calendar of Work
 - 3. Professional Growth and Development Update
 - 4. Adequate Yearly Progress (AYP) Update
 - B. Policy, Resolution & Legislation Committee: Dale Lawson, Chair
 - 1. Policy 5515 - Diploma and Equivalency Certificate Requirements
- V. SUPERINTENDENT SEARCH UPDATE
- VI. COMMITTEE/BOARD REFERRALS
- VII. OPEN FORUM
 - A. Public Comment for Items Not Appearing on the Agenda
 - B. Board Liaison Report
- VIII. REQUEST FOR CLOSED SESSION PURSUANT TO STATE STATUTES
 - A. Student Expulsion Reports s. 19.85(1)(a)(f)
 - B. WEA Contract and Grievance Procedure s. 19.85(1)(c)
 - C. Adjournment

NOTICE POSTED
DATE: July 8, 2010
TIME: 3:00 PM
BY: _____

NOTICE FORWARD TO THE FOLLOWING: WSAU WCXO
WAUSAU DAILY HERALD WOFM WIFC WRIG WDEZ
WSAW-TV WAOW-TV WJFW-TV SCHOOLS
CITY PAGES WI PUBLIC RADIO