

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

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Public Notice	s. 19.84(3)	Dale W. Lawson, President
Exemptions	s. 19.85	Robb A. Shepherd, 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 **7:00 PM** on **MONDAY, FEBRUARY 9, 2009.**

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Dale W. Lawson, President
  
- II. APPROVE CONSENT AGENDA
  - A. Additional Staff
  - B. Contract Increases
  - C. Layoffs / Recalls from Layoff
  - D. Leaves of Absence
  - E. Replacement Staff
  - F. Resignations
  - G. Voluntary Retirements
  - H. Contract Renewal for Certified Staff
  - I. Minutes - Special & Closed Sessions of January 5, 2009; Closed Session of January 7, 2009; and Regular Session of January 12, 2009
  - J. Payment of Bills
  - K. Donations to District
  
- III. RESOLUTION OF COMMENDATION
  
- IV. BOARD COMMITTEE REPORTS
  - A. Education Committee: Keith Montgomery, Chair
    - 1. Update on Focused Monitoring
    - 2. Wisconsin Comprehensive School Counseling Model
    - 3. Individual Education/Career Conferences
  - B. Operations Committee: Patrick Keefe, Chair
    - 1. Update on 2009-2010 Budget Presentation
    - 2. Report on Wausau West High School Energy Savings
  - C. Policy, Resolution & Legislation Committee: Michelle Schaefer, Chair
    - 1. Policy 4200 - Official Notification to be Used in the Local Newspaper (1<sup>st</sup> Reading)
    - 2. Policy 5405 - Complaint Procedures (1<sup>st</sup> Reading)
    - 3. Policy 5707 - Unlawful Harassment/Sexual Harassment (1<sup>st</sup> Reading)
  
- V. COMMITTEE/BOARD REFERRALS
  
- VI. OPEN FORUM
  - A. Public Comment
  - B. Board Liaison Report
  - C. Student Board Representative Report
  
- VII. REQUEST FOR CLOSED SESSION PURSUANT TO STATE STATUTES
  - A. WEA Negotiations s. 19.85(1)(c)
  - B. WESP Negotiations s. 19.85(1)(c)
  - C. Adjournment

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NOTICE POSTED  
DATE: February 5, 2009  
TIME: 11:30 AM  
BY: \_\_\_\_\_

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NOTICE FORWARD TO THE FOLLOWING:  
WAUSAU DAILY HERALD WSAU WCXO WOFM  
WSAW-TV WRIG WAOW-TV WJFW-TV SCHOOLS  
CITY PAGES WI PUBLIC RADIO CHANNEL 10