

ST. FRANCIS SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
ST. FRANCIS HIGH SCHOOL LIBRARY
4225 South Lake Drive
St. Francis, Wisconsin 53235

February 1, 2010

5:30 p.m. – Closed Session
6:30 p.m. – Regular Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Adjourn into closed session according to Wisconsin State Statutes 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically personnel issues.
4. Return to Open Session for Possible Action
5. Verification of Meeting Notice – The District Administrator reports that proper notification of this meeting has been posted in accordance with the open meeting laws of the State of Wisconsin.
6. Approval of the Agenda – Formal adoption of the Agenda is done to assure that the topics discussed and acted upon by Board Members were properly noticed to the public.
7. Pledge of Allegiance
8. Communications and Comments from Visitors
9. Action Items
 - a. Consent Agenda
 - i. Minutes of January 18, 2010
 - ii. Bills and Payroll
 - iii. Personnel
 - b. Boys/Girls Cross Country Cooperative Team Agreement
10. Reports/Items for Discussion/Possible Action
 - a. Referendum Update (10 Min.)
 - b. New/Revised School Board Policies (15 Min.)
 - i. New Policy C-18 – Volunteer Policy and Handbook
 - ii. New Policy D-21B – Assistive Technology and Services
 - iii. Revised Policy E-04 – Graduation Requirements
 - c. Summer School (10 Min.)
 - d. Business Manager's Report (05 Min.)
 - e. Board Members' Report (05 Min.)
 - f. Superintendent's Report (05 Min.)
 - g. Board President's Report (05 Min.)
11. Adjournment

ST. FRANCIS SCHOOL BOARD MEETING FORMAT

Meetings of the Board of Education are held for the express purpose of conducting business of the School District. Meetings of the Board of Education are not public meetings, but rather meetings held in public.

The public is encouraged to attend board meetings to listen and observe. Visitors to School Board Meetings are required to sign in and may indicate they wish to address the Board.

Visitors requesting to speak will be allowed to do so, during the agenda item allowing for public comment. After being recognized by the Chair, individuals wishing to speak should state their name and address, and proceed with a brief comment or question for clarification. Visitors must understand that the purpose of this meeting format is to invite audience commentary. It is not intended to initiate a dialog. The Board appreciates being made aware of information pertinent to agenda items.

Additionally, before any votes are taken, the Board President (Chairperson) may ask for any comments from the audience after:

- The Board has finished discussing the consent agenda.
- The Board has completed deliberation on any other action item.
- The Board has considered each discussion item.

State law prohibits the Board from discussing items not listed on the agenda. District policy requires that all meetings follow Robert's Rules of Order.

DATES TO REMEMBER

February	1-19	Open Enrollment Registration Period
	1	Regular School Board Meeting, 6:30 PM, HS Library (5:30 PM Closed Session)
	3	11:30 DISMISSAL (11:15 DC) / K4-12 INSERVICE
	3	Booster Club Meeting, 7:00 PM – HS Little Theater
	6	ACT Test
		WG/DC PTO Meeting, 6:30 PM (WG)
	14	Valentine's Day
	15	Regular School Board Meeting, 6:30 PM, HS Library
	15	Washington's Birthday
	25	END TRIMESTER 2 (WG) – GRADES K4-3 ONLY
26	NO SCHOOL / GRADES K4-12	
March	1	Regular School Board Meeting, 6:30 PM, HS Library
	2	P/T Conferences, Grades 4-12 – 5:30 to 8:30 PM
	3	Green Eggs & Ham Breakfast (WG)
	3	11:30 DISMISSAL (11:15 DC) / K4-12 INSERVICE
	3	Booster Club Meeting, 7:00 PM – HS Little Theater
	10	P/T Conferences, Grades K4-8 – 5:30 to 8:30 PM
	15	Regular School Board Meeting, 6:30 PM, HS Library
	16	P/T Conferences, Grades K4-3 – 5:30 to 8:30 PM
17	WG/DC PTO Meeting, 6:30 PM (DC)	
26	END QUARTER 3 – GRADES 4-12	