

RAYMOND SCHOOL DISTRICT #14  
2659 76<sup>TH</sup> STREET  
FRANKSVILLE, WI 53126

*Raymond School District is dedicated to providing a child-centered learning environment, expecting all students to learn and succeed. We commit to providing and utilizing a progressive, relevant, and quality curriculum encouraging all students to become responsible citizens prepared to meet the challenges of the future.*

REGULAR SCHOOL BOARD MEETING AGENDA

December 21, 2009

Band Room

7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call Meeting to Order
- II. Approve Agenda of this Meeting\*
- III. Consent Agenda: +,\*
  - A. Approval of Minutes of 11/9/09 Regular School Board Meeting
  - B. Business & Finance
    - a. Financial Report
      - i. Treasurer's Report
        - a. Beginning Balance:
        - c. Receipts:
        - d. Disbursements:
        - e. Ending Balance:
      - ii. Vouchers and Payroll for Approval Audit Committee: Jim Wolter, Jim Sorenson
        - a. Payroll Checks:
        - b. Accts. Payable Checks:
        - c. Student activity Checks:
- IV. Public Portion of Meeting
- V. Old Business
  - A. Strategic Plan Update:
    - a. Quality Education
    - b. Facilities Update
    - c. Community Engagement: Review of Community Engagement Survey Topics and Questions
  - B. 2009-2010 Enrollment +
  - C. Update and potential decisions on facility use policy and procedures +,\*
  - D. Review Job Descriptions and Hiring Plans for Principal and District Administrator with Consultant John Hedstrom +
- VI. New Business
  - A. School Board Election Information Update +
  - B. WASB Resolutions review and recommendation for the January, 2010 convention in Milwaukee +,\*
  - C. 2008-2009 Raymond School District #14 Audit Report +
  - D. Community Member Request to conduct Youth Baseball Clinic +,\*
  - E. Approval of District's Education for Employment Plan +,\*
- VII. Administrator's Report:
  - A. Upcoming School Events
  - B. 2009-2011 Wisconsin School District Teacher Settlements
  - C. Booster Club Update
  - D. Jump Rope For Heart Fundraiser
  - E. Wisconsin Taxpayers Alliance "Focus"
- VIII. Correspondence
  - A. Wisconsin department of Administration Approval of the Cooperative Boundary Agreement
- IX. Contemplated Executive Session

The Board may adjourn to Executive Session to discuss matters related to a proposed "memorandum of understanding" with teachers' union regarding compensation/consideration for the Technology Coordinator as permitted under 19.85(1)(e) WI Stats "conducting public business with competitive or bargaining implications". Thereafter, the Board of Education will reconvene in open session and may take further action, if necessary and appropriate, and will then entertain a motion to adjourn.
- X. Adjournment

Next Scheduled Board Meeting: January 18, 2010 in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

*Raymond School District does not discriminate on the basis of sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.*