

**REGULAR BOARD MEETING
BOARD STUDIO ROOM (WDEE)
JANUARY 17, 2011 6:30 PM**

AMENDED AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Minutes of the Regular Meeting on December 20th
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. Special Presentation: High School Transitions Program
9. **COMMITTEE REPORTS**
 - A. Student School Board Representative Report
 - B. Legislative Report
 - C. Policy Committee Report
 - D. Extracurricular Advisory Committee Report
 - E. Finance Committee Report
 - F. Facilities Committee Report
 - G. Personnel Committee Report
 - H. Technology Committee Report
 - I. Safety Committee Report
 - J. Health & Wellness Committee Report
 - K. Joint Interactive Committee Report
 - L. Ad-Hoc Extracurricular-Activity Account Committee Report
10. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Introduction of New District Website
 - B. Presentation of Federal Single Audit for 2009-2010
 - C. Update on District Grants
 - D. Summer School Dates for 2011
 - E. Calendar Proposal for 2011-2012
 - F. Overnight Request-Cheer/Dance Squad
 - G. Preliminary Non-Renewal of One Year Teaching Contracts
 - H. Physical Therapy Contract-Purchased Service
 - I. Extracurricular Staffing Resignation(s) including but not limited to: Assistant Track Coach
 - J. School Board Election 2011
11. **SCHOOL BOARD PRESIDENT'S REPORT**
12. **ADMINISTRATIVE REPORTS**
13. **SCHEDULE UPCOMING MEETINGS**
14. **ADJOURNMENT**