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Middleton-Cross Plains Area School District

BOARD AGENDA

March 14, 2011 -- Agenda for Regular Meeting of the School Board

Agendas are subject to change at the discretion of the School Board. For further information, call **829-9004**. This meeting begins at 6:00 p.m. and will be conducted at the District Administrative Center, 7106 South Avenue, Middleton, Wisconsin.

ORDER OF BUSINESS

1. **CALL TO ORDER REGULAR BOE MEETING @ 6:00 P.M.**
2. **BOARD WORK SESSION – 2011-2012 BUDGET DEVELOPMENT**
3. **RECOGNITION – MIDDLETON SKI AND SNOWBOARD TEAM AND THE DISTRICT ENERGY STAR RECOGNITION (7:00 P.M.)**
4. **APPROVAL OF MINUTES – Regular and Closed Minutes of March 7, 2011.**
Action Required: Motion to Approve Minutes

SEE ATTACHED MINUTES

5. **COMMUNICATIONS**

A. Correspondence/Board Communication

B. Citizen Comments

If interested in addressing the School Board during the Communications portion of the meeting, please fill out the Citizen Comment form found on the table as you enter the Board Meeting. Once you have completed the form and read the guidelines, give the form to one of the board members for recognition by the school board president.

6. **SUPERINTENDENT'S REPORT**

A. Upcoming Events and Updates

7. **CONSENT AGENDA**

A. Administrative/Business Services

a. Approval of Bills Payable

Check numbers 215585 through 215770 totaling \$258,126.11 are submitted and have been reviewed by the Board Treasurer.

Action Required: Motion to Approve Bills Payable

SEE ATTACHED BILL LIST

b. Approval of Treasurer's Report

There is no Treasurer's Report to approve at this time.

B. Employee Services

a. Approval of Resignations

There are no resignations to approve at this time.

b. Approval of Leaves of Absence

There are no leaves of absence to approve at this time.

c. Approval of Staff Appointments

There are no staff appointments to approve at this time.

d. Approval of Staff Retirements

The administration recommends approval of the following staff retirements effective at the end of the 2010-11 school year:

Myrna Heilman, Technology Enrichment teacher for the District

Kathleen Isham, Grade 4 teacher at Sunset Ridge

Dale Kaufman, Social Worker for the District

Deborah Kepner, Grade 2 teacher at Sunset Ridge

Mary Rowlette, Business Education teacher at Middleton High School

Victoria Wilson, Art teacher at Kromrey Middle School

Mary York, Grade 3 teacher at Elm Lawn

e. Approval of Lay Offs

There are no lay offs to approve at this time:

C. ___ District Consent Items

8. ___ ITEMS FOR INFORMATION/DISCUSSION

A. ___ Science Curriculum Committee Report

Background: George Mavroulis and teachers from the curriculum review committee will report to the board on the proposed changes in the Grades 9-12 science curriculum. Attached is a copy of the K-12 Science Program Evaluation as of March 2011.

Presentation Time: 15 minutes

School Board Discussion Time: 10 minutes

SEE ATTACHED BACKGROUND INFORMATION

B. ___ Education Foundation Update

Background: Don Johnson and Erin Ceello will report on the progress towards starting the Education Foundation and the next steps in the process.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

C. ___ LRP Task Force Update

Background: Don Johnson will update the board on the latest meeting of the LRPTF. The group toured Kromrey and discussed possible recommendations for the board.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

9. ___ ITEMS FOR ACTION

A. ___ Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection with Outstanding Bond Issue

Background: The district did not enter into a fiscal agency agreement when it approved a QSCB in November, 2009. This resolution appoints Associated Trust Company, National Association to serve as fiscal agent for this bond issue.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection with Outstanding Bond Issue

SEE ATTACHED RESOLUTION PAPERWORK

B. ___ Approval of Memorandum of Understanding with MEA and the District on Voluntary Early Retirement as a Side Bar Agreement or Board Policy on Voluntary Early Retirement

Background: The board will consider approval of the Side Bar Agreement (Memorandum of Understanding) with the MEA regarding a one year extension of the Voluntary Early Retirement benefits through June of 2012. It is possible that this may need to be passed as a Board Policy if pending legislation formally becomes law prior to Tuesday, March 15, 2011.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of MOU Regarding Voluntary Early Retirement as a Side Bar Agreement or Board Policy on Voluntary Early Retirement

SEE ATTACHED AGREEMENT

C. ___ Consideration of Board Endorsement of Community Symposium to Support Public Education

Background: The board will consider endorsing this upcoming meeting as an opportunity for the public to increase their understanding of budget implications for our schools in Dane County, and across the state. The planning group would like to send information out widely. Ellen will answer questions about the upcoming community meeting. Please see attachment.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

Action Required: Possible Board Endorsement of Community Symposium to Support Public Education

SEE ATTACHED BACKGROUND INFORMATION

10. ___ CONTINUATION OF BUDGET WORK SESSION (AS NEEDED)

11. ___ CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 19.85 (1)(b)(e)

A. ___ Discussion on MEA Negotiations

B. ___ Consideration of Discipline for Professional Staff

12. ___ RECONVENE INTO OPEN SESSION

13. ___ NEXT MEETING DATES AND ADJOURNMENT

A. ___ Future Meeting Dates

Mon.	04.11.11	Regular Board Meeting	7:00 p.m.	DAC
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OTHER ENCLOSURES:

- Draft Agenda for 04.11.11 Board Meeting
- FOCUS: Budget prelude (I): Finally painted into a corner?
- FOCUS: Budget prelude (II): Often asked questions