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Middleton-Cross Plains Area School District

BOARD AGENDA

December 12, 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 5:30 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 @ 5:30 P.M.**
2. **BOARD WORK SESSION – MEETING WITH FRIENDS OF PHEASANT BRANCH**
3. **CONTINUE WITH REGULAR BOARD MEETING @ 7:00 P.M.**
4. **RECOGNITION – MHS GIRLS SWIM TEAM STATE PARTICIPANTS**
5. **APPROVAL OF MINUTES** – Regular and Closed Minutes of December 5, 2011
Action Required: Motion to Approve Minutes

SEE ATTACHED MINUTES

6. **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.
7. **SUPERINTENDENT’S REPORT**
 - A. **Upcoming Events and Updates**
 - B. **MHS STEM Classrooms Reconfiguration**

8. **CONSENT AGENDA**

A. Administrative/Business Services

a. Approval of Bills Payable

Check numbers 220153 and 220325 totaling \$164,942.02 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

The Treasurer’s Report for October 2011 is attached and has been reviewed by the Treasurer.

Action Required: Motion to Approve Treasurer’s Reports

SEE ATTACHED TREASURER’S REPORT

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 the following staff retirement for approval:

Doug Rykal, Principal at West Middleton Elementary School effective the end of the 2011-2012 school year.

e. Approval of Lay Offs

There are no lay offs to approve at this time.

C. District Consent Items

9. ITEMS FOR INFORMATION/DISCUSSION

A. School Improvement Team Reports

Background: All MCPASD schools will be reporting to the Board regarding academic achievement and several other measures. Also included, will be goals for the 2011-12 school year. A consistent format of reporting will bring clarity and focus to these reports.

Presentation Time: 15 minutes each school

School Board Discussion Time: 15 minutes

SEE ATTACHED ELM LAWN REPORT

SEE ATTACHED NORTHSIDE REPORT

B. Review of New Charter School Plan

Background: Principal Jill Gurtner will review the latest draft of the new charter school plan. The board will be deciding on this item at the January 9, 2012 regular board meeting.

Presentation Time: 15 minutes

School Board Discussion Time: 10 minutes

SEE ATTACHED DRAFT CHARTER SCHOOL PLAN

C. Technology Access for Low Income Families/Students Proposal

Background: Don Johnson will give the board an update on the proposal for technology access for low income families and students. Updates include new numbers for the access to the Internet and a finalized copy of the survey. Don will forward the updated information to the board no later than Monday.

Presentation Time: 10 minutes

School Board Discussion Time: 10 minutes

D. Review of Policy I-E.1

Background: The board will continue their review process of board policy with Policy I-E.1. The group will discuss any possible revisions to the policy.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHED POLICY I-E.1

10. _____ ITEMS FOR ACTION

A. ___ Acceptance of Audit Report (2010-2011)

Background: A representative from Johnson Block, the District's auditor, will review the 2010-11 audit report with the board.

Presentation Time: 10 minutes

School Board Discussion Time: 3 minutes

Approval: Accept the Audit Report for 2010-2011

SEE ATTACHED FINAL REPORT

B. ___ Vote on WASB Resolutions for State School Board Convention

Background: Ellen Lindgren will present the resolutions being considered by WASB at the January conference. The board will discuss the resolutions and vote to have the MCPASD Board Delegate vote on behalf of the board.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approve MCPASD Board Delegate to Vote for the Board

SEE ATTACHED RESOLUTIONS

C. ___ Initial Approval of Policy I-E

Background: The board reviewed Policy I-E at the December 5, 2011 Regular Meeting. There were several proposed changes to the policy. The board will decide on initially approving the policy or decide on additional updates.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Approval: Initial Approval of Policy I-E

SEE ATTACHED POLICY I-E

11. _____ NEXT MEETING DATES AND ADJOURNMENT

A. ___ Future Meeting Dates

Mon. 01.09.12 Regular Board Meeting 7:00 p.m. DAC

OTHER ENCLOSURES:

- **DRAFT Agenda for the 01.09.12 Board Meeting**
- **FOCUS: New census figures I: Tax burden down, rank up**
- **FOCUS: New census figures II: Spending up in recession**

BOARD ONLY ENCLOSURES:

- Closed Minutes from December 5, 2011 Board Meeting – (Confidential Expulsion Information)