

LITTLE CHUTE BOARD OF EDUCATION
Superintendent's Report For The
Regular Meeting
Monday, September 26, 2011
Meeting time: 15 minutes after Annual Meeting

The regular meeting of the Board of Education will be held on Monday, September 26, 2011 at approximately 6:15 p.m. in the Little Chute District Office Board room, 325 Meulemans St. Little Chute, WI

AGENDA:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes of Previous Meeting**

6. **Public Forum**

7. **Communications**
 - a. *Student Council Report*
 - b. *Administrative Reports*
 - c. *Update from the Fall Athletic Director's Meeting*
 - d. *Update on Superintendent's Conference*
 - e. *Update on Business Manager's Conference*
 - f. *Third Friday Student Count*
 - g. *Shooting Star Program*
 - h. *1st Reading; Grievance Procedure for Non-Certified Employees*
 - i. *Employee Handbook Development*
 - j. *WASB School Law Seminar*
 - k. *WASB Board Policy Reviews, Revisions & Updates*

8. **District Finances**
 - a. *Bills & Claims*
 - b. *Treasurer's Report*

9. **Action Items**
 - a. *Approval of Checks for Payment*
 - b. *Addenda to Contracts for Lane Advancement*
 - c. *Co-Curricular Contracts*
 - d. *Shooting Star Program*
 - e. *WASB Board Policy Reviews, Revisions & Updates*

10. **Adjournment**