

Little Chute Board of Education
“Fostering a Community of Learners”
Regular Meeting
Monday, January 30, 2012
Meeting time: 5:30 p.m.

The regular meeting of the Board of Education will be held on Monday, January 30, 2012 at 5:30 p.m. in the Little Chute School District Boardroom 325 Meulemans Street, 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. Title 1 Presentation:
 - b. Administrative Reports:
 - c. Intermediate/Middle School Counselor Presentation:
 - d. The WAVE Update:
 - e. Academy School-to-Career Liaison Position:
 - f. Convention Report(s):
 - g. Review of 2nd Friday Membership Count:
 - h. Update on Handbook Meeting:
 - i. Possible Property Detachment:
 - j. Referendum Timeline:
 - k. Unison Credit Union Project Timeline:
 - l. 2012 Legal and Human Resources Conference:
 - m. 2012 School Finance Seminar:
 - n. 2012-2013 Strategic Plan:

8. District Finances
 - a. Bills & Claims:
 - b. Treasurer’s Report:

9. Action Items
 - a. Approval of Checks for Payment:
 - b. Coaching Recommendation:
 - c. School-to-Career Liaison:
 - d. Extend Retirement Date:

10. Closed Session: 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Superintendent Mid-Year Review
11. Open Session (if needed)
12. Adjournment