

Little Chute Board of Education

Regular Meeting

Monday, December 19, 2011

Regular Meeting of the Board

Change in time to 5:00 p.m.

Please note time change!

The regular meeting of the Board of Education will be held on Monday, December 19, 2011 at 5:30 p.m., in the Little Chute Area School District Board Room, 325 Meulemans Street, Little Chute, WI

AGENDA:

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

6. Public Forum

7. Communications
 - a. *Student Council Representative Report*
 - b. *Administrative Reports*
 - c. *LMC Activities*
 - d. *2011 WASB Delegate Assembly*
 - e. *Charter School Update*
 - f. *WASBO/WASPA School Personnel Academy*
 - g. *Update by Deb Truymen*
 - h. *Curriculum Update*
 - i. *Technology Budget & Allocation of Current Referendum Dollars for Technology*
 - j. *Calendars*
 - k. *Change in Board Meeting*
 - l. *Referendum Requirements*
 - m. *Handbook Committee Update*

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

9. Action Items
 - a. *Approval of Checks for Payment*
 - b. *Donation(s)*
 - c. *Middle School Forensics Advisor*
 - d. *Assistant MS Musical Director*
 - e. *Calendars*
 - f. *Date Changes for January Board Meetings*

10. Adjournment