



*Inspire * Challenge * Empower*

Middleton-Cross Plains Area School District

BOARD AGENDA

September 26, 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. **WORK SESSION – LONG RANGE PLANNING TASK FORCE**

SEE ATTACHED LONG RANGE PLANNING OPTIONS

3. **RECOGNITION – NONE**

4. **APPROVAL OF MINUTES** – Regular and Closed Minutes of September 12, 2011 and the Special Minutes of September 19, 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 218652 and 218959 totaling \$1,379,026.81 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

The administration recommends approval of the following staff appointment:

Jessica Hensen, to a 0.10 FTE temporary contract Specially Designed Physical Education Teacher at Northside Elementary as of September 26, 2011 and through the balance of the 2011-12 school year. Jessica's salary is based on Range 3, Step 6 of the 2011-2012 salary schedule and this brings her contract to a 1.00 FTE overall.

d. Approval of Staff Retirements

There are no staff retirements to approve at this time.

e. Approval of Lay Offs

There are no lay offs to approve at this time.

C. District Consent Items

a. Approval of National School Food and Nutrition Program

Background: Attached is the program renewal for the National School Lunch program as completed by Susan Peterman. Susan is requesting board approval of the agreement.

SEE ATTACHED AGREEMENT

8. ITEMS FOR INFORMATION/DISCUSSION

A. Guatemala Presentation from MHS Students

Background: Mandi Maurice and Faith Hoeneke traveled with MHS Spanish students this summer to Guatemala for a cultural and language immersion trip. While in Guatemala, the group also participated in local volunteer projects. Some of the students will be present to share their experiences with the board.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

B. 4K Update

Background: Principal Kari Gault will update the board on the start of the new 4K program in the MCPASD. Information in the presentation will include enrollment, start of the school year, busing and cooperation with the 4K partners.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

SEE ATTACHED OUTLINE

C. Enrollment Update – 3rd Friday Count

Background: Assistant Superintendent George Mavroulis will report on the head count enrollment for the District. The official Third Friday Count will be reported at the October 10, 2011 regular board meeting. Enrollment data will be distributed to the board members on Monday.

Presentation Time: 10 minutes

School Board Discussion Time: 5 minutes

9. ITEMS FOR ACTION

A. Appoint WASB Delegate

Background: The board will be asked to approve a delegate and an alternate for the 2012 Delegate Assembly at the January Education Convention in Milwaukee.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Approval: Appointment of a WASB Delegate and Alternate for the 2012 Education Convention

B. Selection of Dates for Board Visits to Schools

Background: The board will determine which schools they will be visiting during the 2011-12 school year. The board will consider tentative dates for the school visits.

Presentation Time: 5 minutes

School Board Discussion Time: 10 minutes

Approval: Approval of Tentative Dates for School Visits

C. Approval of Girls Hockey Cooperative Intergovernmental Agreement

Background: MCPASD and five other area school districts entered into a cooperative agreement in for a Girls High School Hockey Program. Administration has reviewed the agreement and updated the budget for the next school year. Administration recommends approval of the attached agreement.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Approval of Girls Hockey Cooperative Intergovernmental Agreement

SEE ATTACHED AGREEMENT/BUDGET

D. Initial Approval of Policy I-C.5

Background: The board reviewed Policy I-C.5 at the September 12, 2011 Regular Meeting and discussed several minor changes to the policy. The proposed changes are highlighted on the attached copy of the policy. The board will decide on initially approving the changes or decide on further updates.

Presentation Time: 5 minutes

School Board Discussion Time: 5 minutes

Action Required: Initial Approval of Policy I-C.5

SEE ATTACHED POLICY I-C.5 WITH UPDATES

10. CONTINUATION OF WORK SESSION WITH LONG RANGE PLANNING TASK FORCE (if needed)

11. NEXT MEETING DATES AND ADJOURNMENT

A. Future Meeting Dates

| | | | | |
|------|----------|-----------------------|-----------|-----|
| Mon. | 10.10.11 | Regular Board Meeting | 7:00 p.m. | DAC |
|------|----------|-----------------------|-----------|-----|

OTHER ENCLOSURES:

- **DRAFT Agenda for the 10.10.11 Board Meeting**