

**BOARD OF EDUCATION
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE CENTER
7106 South Avenue, Middleton, WI 53562**

**NOTICE OF AGENDA COMMITTEE MEETING
Tuesday, September 6, 2011
4:30 p.m.**

The Board Agenda Committee of the Middleton-Cross Plains Area School District will meet at 4:30 p.m. on Tuesday, September 6, 2011 in the Superintendent's Office to develop agendas for the September 12 and September 26, 2011 Board Meetings.

Possible agenda items for the upcoming meetings may include but are not limited to:

- Review of Annual Meeting/Budget Hearing
- WASB Regional Meeting Attendance
- Education Foundation
- Enrollment Update
- Review Board Policy I-C.5
- Guidelines/Expectations for Board School Assignments
- Resolutions for WASB Convention
- Final Approval of Board Policy I-C.1 to I-C.4
- Approval Finance Committee Goals
- Approval of Special Board Meeting on September 19, 2011
- 4K Update
- Appoint WASB Delegate
- Selection of Dates for Board Visits to Schools
- Approval of National School Food and Nutrition Program
- Initial Approval of Policy I-C.5

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
Board of Education
Agenda Committee Meeting
Minutes of Tuesday, September 6, 2011

1. Call to Order

The meeting of the Middleton-Cross Plains Area School District Board of Education Agenda Committee was called to order at 4:30 p.m. by Ellen Lindgren

Present: Ellen Lindgren, Don Johnson, Bob Green, and Tim Statz

2. The committee planned agendas for September 12, 2011 and September 26, 2011. Also, discussed suggestions for future board meetings and board development.

ADJOURNMENT: The meeting was adjourned at 5:45 p.m.

Ellen Lindgren, Committee Chair