

Westbrook Walnut Grove District # 2898

To: Members of the School Board
From: Loy J. Woelber, Superintendent
Subject: Agenda for the regular School Board meeting
Location: January 18, 2004 in the Westbrook School community room at 7:00 p.m.

NO BOLT Board Meeting Tuesday morning

Members present: _____

Members absent: _____

Guests: _____

Agenda

- I. Call meeting to order
- II. Correction and approval of previous meeting(s)
- III. Amend / approve agenda
- IV. Consideration of claims and accounts
- V. Visitor reports / comments: _____
- VI. Old business
 - A. Senior class trip report and action.
 - B. Audit report from Wolf and Etter.
 - C. Decision on having Cross Country next year.
- VII. New business
 - A. Bus purchase for 05 – 06 school year. Call for Bids to be opened at March board meeting.
 - B. Resolution discontinuing and / or REDUCING educational programs and positions.
 1. Community Education
 2. Administration
 3. Support Staff
 4. Food Service

C. Move our February and March board meetings to the second Monday because of bills getting paid in a timely manner. (2/14 & 3/14)

D. _ day of leave without pay for Chris Kuehl due to a trip.

E. Para Recognition Week January 17 – 21.

F.

G.

I.

VIII. Superintendent Report

A. Buildings and grounds

B. Transportation (mileage rate will switch to 40.5 cents in January.)

C. Food Service

D. BOLT (Show and Tell)

E. Community Education

F. Adult basic education in cooperation with Tracy will be held in Walnut Grove 5 mornings per week.

G. Employee updates / staffing needs.

H. Thank you card on the passing of Donna Rupp.

I. Inservice and CPT feedback

J.

IX. Principal Report Walnut Grove

A. Schedule

B. Staffing

C. Students

D. Events / extracurricular events

X. Principal Report Westbrook

A. Schedule

B. Staffing

C. Students

D. Events / extracurricular events

XI. Additional Reports

A. School Board convention feedback

XII. Adjournment