

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: March 19, 2007 in the Westbrook BOLT Room 7 p.m.
STAFF DEVELOPMENT MTG. IN WESTBROOK SCIENCE ROOM AT 6:00 P.M.

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. Old business
 - A. Legislative update (ESL, Adm Sharing Incentives, Sped, School start)
 - B. Senior Class trip updates / discussions
 - C.
- VI. New business
 - A. Capitol outlay approvals (handouts at meeting)
 - B. Major project discussion / approvals

| | | |
|---------------------------------------|-----------|-------|
| i. Westbrook roofing | \$15,000 | _____ |
| ii. Walnut Grove roofing | \$15,000 | _____ |
| iii. Westbrook Tech south sidewalk | \$10,000 | _____ |
| iv. Walnut Grove doorways (2) | \$15,000 | _____ |
| v. Walnut Grove kitchen hood | \$37,500 | _____ |
| vi. Walnut Grove Window (north) | \$03,000 | _____ |
| vii. Walnut Grove Gym / History floor | \$10,000 | _____ |
| viii. Bus purchase / lease | \$70,000 | _____ |
| TOTAL | \$175,000 | |

Last year remodel \$230,000 Site \$60,000 bus purchase \$75,000=\$365,000

- C. Approve the retirement of Judy Johnson (WB Sped) and many thanks.
- D. Approve the retirement of Pat Wahl (WG Elem) and many thanks.
- E. Approve the technology plan as required by erate and Dept. of Ed for FY 08 – 2011.
- F. Approval of class of 2008 to plan senior trip.
- G. Staff development report
- H. Resolution for Non – renewal of probationary teachers
- I. Advisor pay to resolve 1st issue of negotiations
- J. Presentation of 07 – 08 School calendar
- K. Approval of donation of incurred pay (\$260.00) by Jeff Farber to go back to school BB program.
- L.
- M.
- N.
- O.

VII. Superintendent Report

- A. Buildings and grounds (Street around WB school) (signage WB & WG)
- B. Transportation and bus physicals
- C. Food Service (salad bar in WB)
- D. BOLT report
- E. Community Education (coaching pay, summer jobs)
- F. Employee updates / staffing needs.
- G. Collaborative reports
- H. Conferences / CPT
- I. Convention report from last week MASA
- J. Discussion on cell phones in district (in class)
- K. Spring dance planning again

- VIII. Principal Report Walnut Grove
 - A. Schedule for next semester / year.
 - B. Staffing
 - C. Students
 - D. Events / extracurricular events
 - E. Other

- IX. Principal Report Westbrook
 - A. Schedule for next semester / year.
 - B. Staffing
 - C. Students
 - D. Events / extracurricular events
 - E. Other

- X. Additional Reports

- XI. Adjourn