

## 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: April 17, 2006 in the WG Board Room at 7:00 p.m.

***Bruce Gene and Marv 5:30 to meet with Paul / Bill on contract  
Community Ed mtg. at 5:30 p.m. (Maydra)(Tim can you come at 6:00?)  
Transporation Committee Meeting at 6:00 p.m.(Marv, Kerry, Maydra)  
EGG ROLLS and FRUIT etc. served at 6:40***

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:
  - A.
  - B.
- VI. Old business
  - A. Second Reading of Wellness Policy to be implemented as required by NCLB in July of 2006. (Attachment "A" of model policy) Set date for meeting to make final recommendations \_\_\_\_\_
  - B. Continued discussion on BCBS / tobacco settlement \$ (bang for the buck)
- VII. New business
  - A. Bus purchase for the 06 – 07 school year.
    1. Grand American \_\_\_\_\_
    2. Hoglund \_\_\_\_\_
    3. Superior Transit \_\_\_\_\_

- B. Legislation report from Marvin Kleven.
- C. Resolution to continue MSHSL membership for the 06 – 07 school year.
- D. Budget for 06 – 07 discussions with administration and feedback from staff.
- E. Resolution relating to nonrenewal of probationary teachers for the 06 – 07 school year.
  - i.
  - ii.
- F. Auditorium chairs and bus bids due next week. Direction??
- G. Capital outlay requests from building Principals:
  - i. Walnut Grove:
    - 1. textbook \_\_\_\_\_
    - 2. supplies / equipment \_\_\_\_\_
    - 3. capital outlay \_\_\_\_\_
  - ii. Westbrook:
    - 1. textbooks \_\_\_\_\_
    - 2. supplies / equipment \_\_\_\_\_
    - 3. capital outlay \_\_\_\_\_
  - iii. District wide:
    - 1. Walnut Grove site \_\_\_\_\_
    - 2. Westbrook site \_\_\_\_\_
- H. Approve contracts with Principals for the 05-06 and 06 – 07 school years.
- I. Approve Supt. contract.
- J. Class trip / spring dance / post spring dance discussions.
- K.

- VIII. Mr. Woelber and District Report
  - A. Buildings and grounds (WG fitness center is open!... I hope)
  - B. Transportation
  - C. Food Service .
  - D. BOLT report / handout
  - E. Community Education meeting last week.
  - F. Employee updates / staffing needs will hopefully be assignment shuffle vs. adding of staff.
  - G. Collaborative report. STAR program will make it another year.
  - H. Enrollment holding steady and projections for next year about the same.
  - I. CPT this Friday and plans for next year?
  - J. Greenhouse open house 5/6 at 11:00 a.m. with Doug & Peg Schmalz
  - K. Meet and Confer before the May board meeting in Westbrook at 5:30.
  - L. Date for RRC sports meeting \_\_\_\_\_
  - M. Athletic banquet date is \_\_\_\_\_
  - N. Boss Breakfast is Thursday April
  - O.
  - P.
  
- IX. Mr. Olson and Walnut Grove Site
  - A. Schedule
  - B. Staffing
  - C. Students
  - D. Events / extracurricular events
  - E. Other
  
- X. Mr. Richards and Westbrook Site
  - A. Schedule
  - B. Staffing
  - C. Students
  - D. Events / extracurricular events
  - E. Other
  
- XI. Additional Reports
  
- XII. Adjournment