

## 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 18, 2005 in the Walnut Grove board room at 7:00 p.m.  
*Bldgs. & Grounds Committee at 6:15 p.m. to review information*  
**BOLT Board Meeting Monday afternoon @ 2:30**

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.
  - B.
- VII. New business
  - A. Approval of 2005 – 2006 school calendar.
  - B. Capital outlay requests from buildings and district level.  
  
Walnut Grove:  
Westbrook:  
District remodel / site improvements:
- F. A motion to join forces with Tracy, MCC, Balaton, Milroy, and Wabasso to form in Integration Collaborative to be called the Southwest Integration Collaborative. Tracy schools will act as fiscal host. Designate Supt. Woelber as the district rep. On the committee / board.

- G. Sample resolution for School Board Standards handout. Discussion
- H. Resolution to renew membership in MSHSL.
- I. A motion to express appreciation for the dedication and hard work of Betty Yocham – Snyder over the past 33 years. Retirement effective 4/29.
- J.
- K.
- L.

VIII. Superintendent Report

- A. Buildings and grounds (WB second floor)
- B. Transportation
- C. Food Service
- D. BOLT report
- E. Community Education report from earlier mtg.
- F. Employee updates / staffing needs.
- G. Meet and confer feedback regarding school calendar.
- H. Open enrollment shuffle.
- I. Collaborative reports
- J. Student Discipline achievement article.
- K. Common Inservice 8/30 in Marshall.
- L. Unemployment \$17,000 year.
- M. CPT scheduled to coincide with Tracy just in case.
- N. ELL MEETING FOR THE END OF YEAR 4/20 IN WG
- O. Health insurance and VEBA discussion.
- P. MSBA's Online Learning Center handout.
- Q. Thank you card from the Severson family
- R.
- S.
- T.

- IX. Principal Report Walnut Grove
  - A. Schedule
  - B. Staffing
  - C. Students
  - D. Events / extracurricular events
  - E. Other
  
- X. Principal Report Westbrook
  - A. Schedule
  - B. Staffing
  - C. Students
  - D. Events / extracurricular events
  - E. Other
  
- XI. Additional Reports
  - A.
  
- XII. Adjournment