

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: October 18, 2004 in the Walnut Grove History Center at 7:00 p.m.

Public Question / Answer Session at 6:00 p.m. in History Center.

TRANSPORTATION COMMITTEE MEETING AT 6:00 P.M.(Home Ec)
(Maydra Marvin Kerry Loy)
(agenda: 1998 van replacement)

BOLT Board Meeting Monday morning at 9:05 a.m. in Westbrook (All welcome)

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. Recommendation from Transportation Committee for van replacement.
 - B.
- VII. New business
 - A. Approval of annual staff development report.
 - B. Approve seniority list for 04 - 05.

- C. Post harvest mini school auction at the Walnut or Westbrook shop to discard old equipment and supplies. List to be determined by Administration. Date and Time _____
- D. Mid – fall activity report from Mr. Theisen, athletic director.
- E.
- F.
- G.

VIII. Superintendent Report

- A. Buildings and grounds: paved area on WG playground will wait until next summer. Roof over aud / home ec hallway in WB repaired. Shop students doing some minor work on second floor. Second floor will wait until another influx of money can be obtained. We have a green thumb employee helping in Westbrook (Joe from Storden)
- B. Transportation report. (transportation committee report – Marv) We might put the van on the evening as well because of the time factors.
- C. Food Service report. So far; so good.
- D. BOLT report from earlier meeting. (Board will meet monthly on day of school board meetings.
- E. Vote for referendum info mtg. October 25th in Westbrook both at 6:30 p.m. If you can be there fine, not an emergency.
- F. Enrollment update. Stable
- G. Employee updates / staffing needs.
- H. Supt. conference was not attended. MREA conference (Marv, Bill, Paul and Kathy V. 10/27 and 28 at Alexandria.
- I. Storm notification service could be operating this winter out of the ECSU.
- J. Preliminary audit shows us eating \$74,000 out of our fund balance last year.
- K.
- L.
- M.

IX. Principal Report Walnut Grove (attachment)

X. Principal Report Westbrook (attachment)