

SCHOOL DISTRICT OF WHITEFISH BAY  
1200 East Fairmount Avenue  
Whitefish Bay, Wisconsin 53217

THE REGULAR BUSINESS MEETING OF THE SCHOOL BOARD OF THE SCHOOL DISTRICT, WHITEFISH BAY, WISCONSIN, WILL BE HELD IN ROOM 47 AT WHITEFISH BAY HIGH SCHOOL, 1200 E. FAIRMOUNT, ON WEDNESDAY, JANUARY 13, 2010, AT 7:00 P.M.

- I. CALL TO ORDER, ROLL CALL
- II. STATEMENT OF MEETING NOTICE
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS
- V. COMMUNICATIONS/PUBLIC FORUM\*
- VI. GOOD NEWS/CAMPUS REPORTS/DISTRICT REPORT
  - A. Host School Report/Cumberland Elementary – Ms. Jayne Heffron, Principal
    - Elementary Guidance
    - Reading Language Arts in K5
  - B. Construction Projects Update – Mr. Shawn Yde, Director of Business Services
- VII. CONSENT AGENDA
  - A. Approval of Minutes of the December School Board Meetings
  - B. Approval of December Accounts Disbursed and Treasurer Reports
- VIII. ACTION ITEMS
  - A. Accept Donation from the Friends of the Visual Arts for High School Art Department

Be it resolved that the School Board for the School District of Whitefish Bay accepts the donation in the amount of \$5,000 for the purchase of two (2) LCD projectors and a digital camera for the high school Art Department.
  - B. Approve High School Extended Educational Trip to Peru in June, 2011

Be it resolved that the School Board for the School District of Whitefish Bay approves the high school extended educational trip to Peru following graduation in the year 2011.
  - C. Approve High School Extended Educational Trip to Costa Rica in April, 2011

Be it resolved that the School Board for the School District of Whitefish Bay approves the high school extended educational trip to Costa Rica in April 2011.
  - D. Approve New High School Courses for 2010-2011 School Year

Be it resolved that the School Board for the School District of Whitefish Bay approves two new high school courses: Popular Literature and English/Reading 9, for the 2010-2011 school year as discussed at the December 9, 2009, Instruction Committee Meeting.
  - E. Approve Modification to Curriculum Evaluation Cycle

Be it resolved that the School Board for the School District of Whitefish Bay approves the revised Curriculum Evaluation Cycle as outlined at the December 9, 2009, Instruction Committee Meeting.
  - F. Approve Subject Area Mission and Goals

Be it resolved that the School Board for the School District of Whitefish Bay approves the subject area mission and goals as presented at the December 9, 2009, Instruction Committee Meeting.

- G. Approve Personnel Report  
Be it resolved that the School Board for the School District of Whitefish Bay approves the Personnel Report dated January 13, 2010.
- H. Approve Resolution Authorizing an Application for a \$1,000,000 State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program  
Be it resolved that the School Board for the School District of Whitefish Bay approves the application for a State Trust Loan in the amount of \$1 million for the purpose of renovating and improving all school facilities per attached resolution.

IX. INFORMATION REPORTS/DISCUSSION ITEMS

X. COMMITTEE AND REPRESENTATIVE REPORTS

- A. Curriculum Evaluation Council – Ms. Kathy Rogers  
B. Update on Facilities Recognition Committee – Ms. Cheryl Maranto  
C. Recreation & Community Services Master Planning – Mr. Joseph Martinelli

XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS

XII. FUTURE AGENDA ITEMS

- A. Host School Report – Middle School  
B. Senator Alberta Darling – Feb. 3rd

XIII. ANNOUNCEMENTS

- A. Regular Business Meeting  
February 3, 2010  
Room 47/High School  
7:00 p.m.
- B. Personnel Report Meeting  
February 10, 2010  
Room 47/High School  
7:00 p.m.
- C. Committee Meeting  
February 24, 2010  
Room 47/High School  
7:00 p.m.

XIV. ADJOURNMENT

\*Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the meeting record and limit their presentation to five minutes. Where practical, the Board or members of the administrative staff will answer factual questions immediately or may provide a written response, if the information is not available. If a response would involve discussion of board policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda. Community members may also distribute information they seek to share by placing it on the table designated for this purpose in the hall adjacent to the board meeting room. Handouts intended for Board Members and District administrative staff should be provided to the Administrative Assistant to the District Administrator for distribution.

Respectfully submitted,  
Dr. James R. Rickabaugh, Ph.D.  
District Administrator