

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, OCTOBER 7, 2009 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. Energy Education Report – Brian Chase, District Energy Manager

VII. CONSENT AGENDA

- A. Approval of Minutes of the September School Board Meetings  
B. Approval of September Treasurer’s Report

VIII. ACTION ITEMS

A. Accept Financial Audit

Be it resolved that the School Board for the School District of Whitefish Bay accepts the 2008-09 audit report presented by the district’s auditors Feld, Schumacher and Company, LLP, Certified Public Accountants.

B. Approve High School Extended Educational Trip to Germany in June 2010

Be it resolved that the School Board for the School District of Whitefish Bay approves the high school extended educational trip to Germany in June 2010.

IX. INFORMATION REPORTS/DISCUSSION ITEMS

X. COMMITTEE AND REPRESENTATIVE REPORTS

- A. Whitefish Bay Civic Foundation – Gerry Steele  
B. Whitefish Bay Library – Jim Phillips

XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS

XII. FUTURE AGENDA ITEMS

- A. School Enrollment Report/Enrollment Projections
- B. Resolution for Short Term Borrowing

XIII. ANNOUNCEMENTS

- A. Committee Meetings  
October 21, 2009  
Room 47/High School
- B. Regular Business Meeting  
November 11, 2009  
Room 47/High School  
7:00 p.m.
- C. Committee Meetings  
November 18, 2009  
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