

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, FEBRUARY 3, 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. Senator Alberta Darling
  - B. Host School Report/Middle School - Ms. Lisa Gies, Principal  
7<sup>th</sup> Grade Human Ecology Project and Camp Experiences
  - C. Construction Projects Update (Oral) - Mr. Shawn Yde, Director of Business Services
  - D. Superintendent Search Update (Oral) - Ms. Marie R. Greco, Board President
- VII. CONSENT AGENDA
  - A. Approval of Minutes of the January School Board Meetings
  - B. Approval of January Accounts Disbursed and Treasurer Reports
  - C. Approval of contract with Hazard, Young, Attea & Associates to provide Superintendent search related services.
- VIII. ACTION ITEMS
  - A. Approve Personnel Report  
Be it resolved that the School Board for the School District of Whitefish Bay approves the Personnel Report dated February 3, 2010.
- IX. INFORMATION REPORTS/DISCUSSION ITEMS
- X. COMMITTEE AND REPRESENTATIVE REPORTS
  - A. WASB Convention - Mr. Joseph Martinelli, Board Member
  - B. Southeastern Wisconsin School Alliance - Ms. Cheryl Maranto, Board Member
- XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS
- XII. FUTURE AGENDA ITEMS
  - A. Curriculum Proposals (February 24)
  - B. Whitefish Bay Education Foundation Report (February 24)
  - B. Approve Open Enrollment Seats (March 10)

XIII. ANNOUNCEMENTS

- A. Closed Session – Personnel Meeting  
February 10, 2010  
Room 46/High School  
7:00 p.m.
  
- B. Committee Meeting  
February 24, 2010  
Room 47/High School  
7:00 p.m.
  
- C. Regular Business Meeting  
March 10, 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