

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, MARCH 10, 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. Construction Projects Update – Mr. Matt Wolfert, Bray Architects, LLP
- B. Superintendent Search Update (Oral) – Ms. Marie R. Greco

VII. CONSENT AGENDA

- A. Approval of Minutes of the February School Board Meetings
- B. Approval of February Accounts Disbursed and Treasurer Reports

VIII. ACTION ITEMS

- A. Approve Middle School Extended Educational Trip to D.C. in March 2011
Be it resolved that the School Board for the School District of Whitefish Bay approves the middle school extended educational trip to Washington, D.C. in March 2011.
- B. Approve High School Extended Educational Trip to France 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 France in April 2011.
- C. Approve Art Curriculum Proposal
Be it resolved that the School Board for the School District of Whitefish Bay approves the Art Curriculum Proposal as presented at the February 24, 2010 Instruction Committee Meeting.
- D. Approve Open Enrollment Seats for 2010-2011
WHEREAS, the Board of Education (“Board”) for the Whitefish Bay School District (“District”) has an Open Enrollment Program (“Program”) adopted pursuant to Section 118.51 and 118.52 of the Wisconsin Statutes; and

WHEREAS, the District has determined that it does not have space through the Program for any non-resident student applications for the 2010-2011 school year; and

WHEREAS, Section 118.51(3)(a)2, Wis. Stats., provides that the District may “nevertheless accept an applicant who is already attending school in the non-resident school district or a sibling of the applicant” if space is not otherwise available in the Program.

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the District to allow 22 spaces for continuing tuition waiver students and/or siblings in the following grades: four at grade K4 (Cumberland only); two at grade 2 (CU only), one at grade 4 (CU), two at grade 7, three at grade 8, one at grade 9, four at grade 10, one at grade 11 and four at grade 12.

- E. Authorize Contract Renewals
Be it resolved that the School Board for the School District of Whitefish Bay authorizes the administration to send contract renewal notices to continuing staff. This motion is in accordance with Wisconsin Statute 118.22.
- F. Accept Administration's Recommendation for Granting Regular Contract Status
Be it resolved that the School Board for the School District of Whitefish Bay accepts the administration's recommendation for granting regular contract status as detailed at the February 10, 2010 Closed Personnel Report School Board Meeting.

IX. INFORMATION REPORTS/DISCUSSION ITEMS
Preliminary Budget 2010-11 - Mr. Shawn Yde, Director of Business Services

X. COMMITTEE AND REPRESENTATIVE REPORTS

XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS

XII. FUTURE AGENDA ITEMS

- A. Appoint CESA Delegate
- B. Approve 2010-11 Staffing FTEs

XIII. ANNOUNCEMENTS

- A. Regular Business Meeting
April 14, 2010
Room 47/High School
7:00 p.m.
- B. Committee Meeting
April 28, 2010
Room 47/High School
7:00 p.m.
- C. Regular Business Meeting
May 12, 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