

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 9, 2011, 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 (Oral) – Mr. Shawn Yde, Director of Business Services
- B. Preparing for Another Cycle of Strategic Planning (Oral) – Dr. Mary J. Gavigan

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 Open Enrollment Seats for 2011-2012

**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 has 2 spaces through the Program for non-resident student applications at grade 5 for the 2011-2012 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 **11** spaces for continuing tuition waiver students in the following grades: 2<sup>nd</sup> grade (1); 4<sup>th</sup> grade (1); 7<sup>th</sup> grade (1); 8<sup>th</sup> grade (1); 9<sup>th</sup> grade (4); 11<sup>th</sup> grade (2) and 12<sup>th</sup> grade (1).

B. 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.

C. 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 9, 2011 Closed Personnel Report School Board Meeting.

- D. Approve Modifications to Board Policy 342 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the modifications to Board Policy 342 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- F. Approve Modifications to Board Policy 342.1 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the modifications to Board Policy 342.1 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- G. Approve Modifications to Board Policy 453.4 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the modifications to Board Policy 453.4 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- H. Approve Addition of Board Policy 512 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the addition of Board Policy 512 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- I. Approve Deletion of Board Policy 542 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the deletion of Board Policy 542 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- J. Approve Deletion of Board Policy 536 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the deletion of Board Policy 536 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.
- K. Approve Modifications to Board Policy 536.2/546.3 – First Review  
Be it resolved that the School Board for the School District of Whitefish Bay approves the modifications to Board Policy 536.2/546.3 on a first review basis as discussed at the February 23, 2011 Personnel & Policy Committee Meeting.

IX. INFORMATION REPORTS/DISCUSSION ITEMS

- A. Presentation of District Communications Audit Report – Dr. Mary J. Gavigan/Mr. Joe Donovan  
B. Update on Budget Development – Mr. Shawn Yde

X. COMMITTEE AND REPRESENTATIVE REPORTS

XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS\*

XII. FUTURE AGENDA ITEMS

- A. Curriculum Proposals

XIII. ANNOUNCEMENTS

- A. Committee Meeting (Tentative)  
March 23, 2011  
Room 47/High School  
7:00 p.m.

- B. Regular Business Meeting  
April 13, 2011  
Room 47/High School  
7:00 p.m.
  
- C. Organizational/Committee Meeting  
April 27, 2011  
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. Mary J. Gavigan, Ph.D.  
District Administrator