

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 THE ROOM 47 AT WHITEFISH BAY HIGH SCHOOL, 1200 E. FAIRMOUNT, ON WEDNESDAY, AUGUST 5, 2009, IMMEDIATELY FOLLOWING INSTRUCTION COMMITTEE MEETING.

- 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. Report on Construction and Repair Projects - Gary Siegman, Director of Buildings & Grounds
- VII. CONSENT AGENDA
  - A. Approval of Minutes of the July School Board Meetings
  - B. Approval of July Accounts Disbursed and Treasurer Report
  - C. Approval of Milk Bid
  - D. Approval of 2<sup>nd</sup> Reading of Policy 790, Local Wellness Policy
- VIII. ACTION ITEMS
- IX. INFORMATION REPORTS/DISCUSSION ITEMS
  - A. Dashboards for Organizational Progress and Performance
  - B. Presentation of Revised Policy 363.2-Rule (4) World Wide Web Publishing Guidelines
  - C. Presentation on/Discussion of Request to Detach a Property Parcel to Village of Shorewood
- X. COMMITTEE AND REPRESENTATIVE REPORTS
  - A. Facilities Recognition Committee - Ms. Cheryl Maranto, Chair
- XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS
- XII. FUTURE AGENDA ITEMS
  - A. Annual Meeting & Budget Hearing
  - B. Report from Public Education Foundation

XIII. ANNOUNCEMENTS

- A. Annual Meeting & Budget Hearing  
September 2, 2009  
Room 47/High School  
7:00 p.m.
  
- B. Regular Business Meeting & Committee Meetings  
September 16, 2009  
Room 47/High School  
7:00 p.m.
  
- C. Regular Business Meeting  
October 7, 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 Rickabaugh  
District Administrator