

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, SEPTEMBER 16, 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. Opening of School Report – School Principals
  - B. Green and Healthy Committee Report – Gary Siegman, Director of Buildings & Grounds  
Carin Keland, Director of Recreation & Community Ed.
- VII. CONSENT AGENDA
  - A. Approval of Minutes of the August School Board Meetings
  - B. Approval of Audited June Treasurer’s Report and August Accounts Disbursed and Treasurer’s Report
  - C. Approval of Policy 790, Local Wellness Policy
- VIII. ACTION ITEMS
  - A. Move to Accept the Whitefish Bay Education Foundation Board of Directors  
Be it resolved that the School Board for the School District of Whitefish Bay moves to accept the Board of Directors nominated by the Whitefish Bay Education Foundation.
- IX. INFORMATION REPORTS/DISCUSSION ITEMS
  - A. Education for Employment Plan – Anne Perina, High School Guidance Coordinator
- X. COMMITTEE AND REPRESENTATIVE REPORTS
- XI. PUBLIC COMMENT OR PUBLIC PARTICIPATION ON AGENDA ITEMS
- XII. FUTURE AGENDA ITEMS
  - A. Resolution for Short Term Borrowing
  - B. Energy Education Report

(over)

XIII. ANNOUNCEMENTS

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