

**SCHOOL DISTRICT OF WHITEFISH BAY
1200 EAST FAIRMOUNT AVENUE
WHITEFISH BAY, WI 53217**

**SCHOOL BOARD COMMITTEE MEETING
WEDNESDAY, OCTOBER 21, 2009
WHITEFISH BAY HIGH SCHOOL – ROOM 47
7:00 P.M.**

COMMITTEE OF THE WHOLE MEETING

- a) School Enrollment Report – Dr. Jim Rickabaugh
- b) Class Size Report – John Hedstrom

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SPECIAL SCHOOL BOARD MEETING

DATE: October 21, 2009

TIME: Immediately following Committee of the Whole Meeting

PLACE: Whitefish Bay High School – Room 47

AGENDA: **Approve Resolution Authorizing Taxable Line of Credit for Cash Flow Purposes**

Be it resolved that the School Board for the School District of Whitefish Bay authorizes a taxable line of credit for cash flow purposes not to exceed \$2.3 million per attached resolution.

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CLOSED SCHOOL BOARD MEETING

DATE: Wednesday, October 21, 2009

TIME: Immediately following the Special Session

PLACE: Whitefish Bay High School – Room 46

MOTION: The School Board of the School District of Whitefish Bay will convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties; the investing of public funds; conducting other specific public business whenever competitive bargaining reasons require a closed session under Wis. Stats. 19.85 (1)(e).

AGENDA: Discussion of Post-Retirement Benefit Liability and Lawsuit Strategy.