

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
7:00 (5)	(2)	<p>WELCOME and CALL to ORDER</p> <ul style="list-style-type: none"> ▪ Pledge of Allegiance; reading of Northern Ozaukee School District's Core Values ▪ Roll call; establish quorum ▪ Adoption of the agenda
7:05 (20)	A (3)	<p>PUBLIC FORUM</p> <p>An opportunity for the public to present issues, concerns, and questions to the Board of Education. The Board may limit the Public Forum to a total of 20 minutes. The Board reserves the right to defer submitted requests to future meetings.</p>
7:25 (10)	B (4)	<p>CELEBRATIONS and ANNOUNCEMENTS</p> <p>Celebrate and recognize district successes</p>
7:35 (10)	C (5-26)	<p>CONSENT AGENDA</p> <p>Part I Business</p> <ul style="list-style-type: none"> ▪ January 11, 2010 Regular Board meeting minutes ▪ December 22, 2009 Board Workshop minutes ▪ General fund invoices, February 8, 2010 <p>Part II Personnel & Student Recommendations</p> <ul style="list-style-type: none"> ▪ Kevin Schmid & Carole Boehlke – retirements ▪ Candace Ladwig – temporary additional time for OES special education ▪ Dave Malueg – change of position and salary adjustment ▪ Tom Panzenhagen – probationary secondary IT <p>Part III Governance Policy Review</p> <ul style="list-style-type: none"> ▪ B/SR-1 Global Governance–Management Connection ▪ B/SR-2 Unity of Control
7:45 (65)	D (27) E (28-45) F (46-52)	<p>INFORMATION/DISCUSSION and ACTION ITEMS</p> <p>ATTACHMENT D – Information Items</p> <ul style="list-style-type: none"> ▪ Solar panel presentation ▪ Enrollment and staffing projections for 2010-11 <p>ATTACHMENT E – Action Items</p> <ul style="list-style-type: none"> ▪ Senior class officers' presentation on class trip ▪ Education for Employment ▪ Summer school 2010 ▪ Act 222 WVL students ▪ K4 outreach program <p>ATTACHMENT F – First Policy Readings</p> <ul style="list-style-type: none"> ▪ Revised: Policy I-4, Grading Systems Policy ▪ New: Family and Medical Leave Policy
8:50 (15)	G (53-77)	<p>COMMITTEE REPORTS and BOARD COMMUNICATION</p> <p>(If available, committee minutes are distributed in Board folders.)</p> <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month ▪ Monthly superintendent's report ▪ Report from the WASB Delegate Assembly ▪ General Board and administrative team communication and Board information folder
9:05 (25)	H (78)	<p>NOSD BALANCED SCORECARD</p> <p>The Board will continue work of establishing targets for the areas identified on the NOSD Balanced Scorecard</p>
9:30 (5)	I (79)	<p>MARCH 8 MEETING AGENDA</p> <p>Identify agenda items for the Monday, March 8, 2010, Regular Board meeting</p>
9:35 (5)	---	<p>MEETING ASSESSMENT</p> <p>Board will assess effectiveness of the meeting by identifying strengths and areas for improvement (forms in Board folders)</p>
9:40	---	<p>ADJOURNMENT</p> <p>Adjournment of the Regular Board Meeting of February 8, 2010</p>