SCHOOL DISTRICT OF MENOMONEE FALLS
Menomonee Falls, Wisconsin

BOARD OF EDUCATION MEETING
December 21, 2009
6:30 p.m.
Community Center - Room 102

The Board of Education will meet Monday, December 21, 2009 at 6:30 p.m. in Room 102 of the Community Center, W152 N8645 Margaret Road. This will be a regular meeting of the Board of Education.

AGENDA

A. Call to order

B. Pledge of Allegiance

C. Statement of meeting notification

D. Approval of the Minutes of the regular School Board meeting of December 14, 2009

E. "Finest" None

F. Student Representative Report – *No student report*

G. Invitation for questions or statements from audience: Speakers are requested to complete a form found on the Board information table indicating their name, address, and topic to be discussed. Comments will be limited to three (3) minutes.

H. Committee Reports:
- Curriculum & Learning
- Finance and Auxiliary Services
- Personnel
- Policy

I. Action Item(s)

1. To affirm the vouchers payable (*from Finance Committee)*:

Date	Check Numbers	Amount
12/11/09	236566 - 236583	$4,995.85
12/16/09	236584 - 236721	522,542.02
		$527,537.87
	Activity Checks	
12/15/09	10947 - 10966	86,120.43
		$86,120.43
12/11/09 thru 12/16/09		**$613,658.30**

2. To approve the administrative elementary redistricting plan, with implementation for the 2010-2011 school year; and begin student and parent transition activities as soon as possible

J. Information Item(s)

1. Strategic Planning Invitation for community involvement – *Dr. Keith Marty*

2. Discussion of the initial work to begin on the 2010-2011 school year budget. – *Dr. Keith Marty*

3. January activities reviewed – *Dr. Keith Marty*

L. Superintendent Report – *Dr. Keith Marty*

M. Future Agendas

N. Adjournment