SCHOOL DISTRICT OF MENOMONEE FALLS
Menomonee Falls, Wisconsin

BOARD OF EDUCATION MEETING
April 26, 2010
7:00 p.m.
Community Center - Room 102

The Board of Education will meet Monday, April 26, 2010 at 7:00 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. Oath of Board Office administered to current Board member Faith VanderHorst and new Board members Lori Blodorn and Scott Ternes

E. Approval of the Minutes of the regular School Board meeting of April 12, 2010

F. "Finest"
- A Professional Development Certificate will be awarded to *Lisa Kiefer, High School Business Education teacher*, for her successful completion of joint professional development activities.
- Recognition of High School FBLA students *Brian Kramer, Tyler Hackbarth, Hillary Thompson, Caleb Brose and Justin Clough* who are moving on to National competition - *Sara Burling and Michelle Oliver, Advisers*

G. Student Representative Report – *Ryan Birschbach, Student School Board member* will report on activities taking place at the High School.

H. 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
4/16/10	238586 - 238631	$16,998.16
4/21/10	238632 - 238775	594,103.62
		$611,101.78

	Activity Checks	
4/21/10	11222 - 11246	16,395.96
4/16/10 thru 4/21/10		**$627,497.74**

2. To approve student fees for the 2010-2011 school year (*from Finance)*

3. To approve 66:03 contractual agreement with Elmbrook Schools for special education services for the school year 2010/2011 *(Annual approval)*

4. To approve the end of the year retirement of Cyndy Kryda, High School Science teacher (*from Personnel)*

J. Information Item(s)

1. Introduction of Japanese Intern, Mr. Jin Yaguchi and summary of Japanese Intern Program – *Mieko Ikeno, Japanese teacher*
2. Report on Fall 2009 WKCE results by *Kathy Myles, Director of Teaching, Learning and Assessment*
3. Update on budget planning for 2010-2011 school year – *Superintendent Dr. Keith Marty and Jeff Gross, Director of Business Services*
4. Summary of State Legislative action on Native American Mascots/Nicknames – *Dr. Keith Marty*
5. Presentation of the details of the CESA #1 Superintendents' White Paper on Transforming Public Education – A call for Action – *Dr. Keith Marty*

L. Superintendent Report – *Dr. Keith Marty*

M. Future Agendas

N. Adjournment

Reconvene into Closed Executive Session per Wis. State Statutes 19.85 (1) (c) (b)