SCHOOL DISTRICT OF MENOMONEE FALLS
Menomonee Falls, Wisconsin

BOARD OF EDUCATION MEETING
January 12, 2009
7:00 p.m.
Community Center - Room 102

The Board of Education will meet Monday, January 12, 2009 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. Approval of the Minutes of the regular School Board meeting of December 15, 2008

E. "Finest" - Recognition of the Joint Committee for Professional Development

F. Student Representative Report – None

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 & Instruction
- Finance and Auxiliary Services
- Personnel
- Policy

I. Action Item(s)

1. To affirm the vouchers payable:

Date	Check Numbers	Amount
12/12/08	230364 – 230396	16,862.01
12/18/08	230397 – 230503	105,113.51
12/30/08	230504 – 230543	7,458.00
1/7/09	230544 – 230691	3,828,251.86
1/5/09	VOIDED CHECKS	(27,162.00)
		$3,930,523.38
	Activity Checks	
12/12/08	10143 – 10177	34,770.36
12/18/08	10178 – 10189	8,515.01
12/30/08	VOIDED 10190-10191	18,219.30
	10192 - 10206	$61,504.67
12/12/08 thru 1/7/09		**$3,992,028.05**

2. To approve Preliminary Notice of Non-Renewal of Dr. Mae Beard, High School Associate Principal

3. To approve the resignation of Ms. Carla Brenton, High School Counselor, effective January 26, 2009

4. To approve the retirement of Ms. Gretchen Collins, Elementary Teacher, effective January 26, 2009.

J. Information Item(s)

1. First Reading:
- Policy/Procedure 721 – Pest Management for Healthy Schools – *Dwight Crouse, Director of Building and Grounds*

2. Presentation of Procedure Associated with Policy #743 Waste Reduction and Recycling – *Ryan Bock and Dan Leffel, Thomas Jefferson teachers; Dwight Crouse, Director of Building and Grounds*

3. Update of next steps in Board of Education deliberation on the 2008 facilities Report, *Dr. Keith Marty, Superintendent and Kathy Shurilla, Board of Education President*

4. Preparation of 2009-2010 budget – Initial activities – *Dr. Keith Marty and Jeff Gross, Director of Business Services*

5. Upcoming WASB Convention activities – *Keith Marty and Gina Palazzari, Board Delegate*

K. Superintendent Report – *Dr. Keith Marty*

L. Future Agendas

M. Adjournment