SCHOOL DISTRICT OF MENOMONEE FALLS
Menomonee Falls, Wisconsin

BOARD OF EDUCATION MEETING
August 23, 2010
7:00 p.m.
Village Board Room

The Board of Education will meet Monday, August 23, 2010 at 7:00 p.m. in the Village Board Room of the Village Hall, W156 N8480 Pilgrim 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 special School Board meeting of August 12, 2010

E. "Finest" - *None*

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 & Learning
- Finance and Auxiliary Services
- Personnel
- Policy

I. Action Item(s)

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

Date	Check Numbers	Amount
8/19/10	240680 - 240783	$174,136.57
8/19/10	240784	16,922.78
		$191,059.35

	Activity Checks	
7/29/10	11464 - 11472	7,627.89
8/19/10	11473 - 11483	11,522.86
		$19,150.75
7/29/10 thru 8/19/10		**$210,210.10**

2. To approve salary freeze for Superintendent of Schools, Dr. Keith Marty, for the 2010-2011 school year (*from Personnel Committee)*

3. To approve salary freezes for all administrators for 2010-2011 (*from Personnel Committee*)

4. To approve total salary increase of 1.71%; total compensation of 2.76% for non-represented personnel for 2010-2011 (*from Personnel Committee)*

5. To approve preliminary 2010-2011 budget, which will be presented to the community at the September 13th Annual Meeting. The total (all funds) local tax levy is $39,377,815 which represents a 5.65% increase from 2009-2010. (*From Finance Committee)*

6. To approve 2010-2011 student transportation services with Johnson Bus Company (*from Finance Committee)*

7. To approve 2010/2011 teaching contracts for the following: *(from Personnel Committee)*
   - Charles Wiza, CC Spec Ed, Valley View/Ben Franklin Elementary Schools
   - Meg Hanley, Guidance/Goal Teacher, High School

J. Information Item(s)

1. Strategic Planning Update, *Kathy Myles, Director of Teaching, Learning and Assessment*
2. Preparation for Annual Meeting, *Jeff Gross, Director of Business Services*

L. Superintendent Report – *Delivered by Mr. Jeff Gross, Director of Business Services*

M. Future Agendas

N. Adjournment