

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
December 16 , 2013
5:00 P.M.
*Note Start Time***

1. Call to Order
2. Roll Call
3. Notice of Proper Posting
4. Public Participation
5. Administrative Reports/Updates-Welsh
 - •Global Certificate•Race to the Top •Performance Pay•Common Core•New Credit Requirements•Other
 - A. Principals -Barth/Gunderson
 - B. Summer School Update-Gunderson
 - C. Maintenance Update – Hill
 - D. Marathon County Children with Disabilities
 - Board Highlights-November 21, 2013
 - E. Falcon Enterprises Alternative High School
 - Board of Governance Meeting Minutes-November 20, 2013
 - F. Rural Virtual Academy
 - RVA Regular Board Meeting Minutes-November 20, 2013
 - G. Student Achievement
 - H. WASDA/WASB Convention-January 21-24, 2014
 - I. Athletic Director Report

6. **CONSENT AGENDA**

- A. Approve Minutes of Meetings –
 - November 18, 2013 (Regular Board Meeting)
- B. Approve Revenues, Expenditures, and Student Activity Reports
- C. Approve Monthly Journal Entries
- D. Approve General Budget Transfers and Revisions
- E. New Hire Report
- F. 2013-2014 Substitute List (Approve Updated List)
- G. Grant Applications and Approval-None
- H. Out of State Travel
- I. Awards, Donations and Gifts to the School District of Abbotsford
 - Bob's Dairy Supply-\$500.00 Donation for New Wrestling Mat
 - Christensen Foundation-\$1500.00 Donation for Football Blocking Machine
- J. Rural Virtual Academy Commitment Agreement 2014-2015
- K. Proclamations/Resolutions/Recognition
 - Math League Competition Participants

OLD BUSINESS

7. Policies
 - A. 343.4: Youth Options
 - B. 323.1: Observance Days
 - C. 453.1: Emergency Nursing Services
 - D. 453.1(a): Emergency Nursing Services/Administrative Procedures
8. Budget, Contracts, Bids, and Proposals
 - A. Utility Report (Expenditures by Function)
 - B. 2014-2015 Budget Timeline

Second Reading/Adoption
Second Reading/Adoption
First Reading/Revision
First Reading

NEW BUSINESS

9. Personnel
 - A. Middle School Girls Basketball Recommendation

Discussion/Approval

10. Adjourn

Reminder

December 16, 2013	Middle/Senior High Christmas Concert	7:00 P.M.	North Gym/Commons
January 20, 2014	Regular Monthly Board Meeting	6:30 P.M.	Community Room
January 21-24, 2014	WASDA/WASB Annual Convention		Milwaukee