

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
September 17, 2012
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Notice of Proper Posting
4. Public Participation
5. Administration and School Board Announcements-Welsh
 - A. Principals Reports-Barth/Gunderson
 - B. Summer School Update-Gunderson
 - C. Maintenance Update – Hill
 - D. CESA 10
 - Board of Control Meeting Minutes-
 - Race to the Top (RTTT)
 - E. Falcon Enterprises Alternative High School
 - Meeting Minutes-May 30, 2012
 - F. Abbotsford PTO
 - Minutes-May 1, 2012
 - Treasurer's Report-September 11, 2012
 - G. Preliminary 2012-2013 Enrollment
 - H. Professional Learning Communities (PLC) Update
 - I. Positive Behavior Intervention System (PBIS) Update
 - J. Internal Upgrade Connections Update
 - K. WASB Fall Regional-September 27, 2012
 - L. August 29 and August 30 In-service Update
 - M. Wisconsin Promise School of Recognition Award Notification
 - N. Athletic Director Report

6. CONSENT AGENDA

- A. Approve Minutes of Meetings –
 - August 20, 2012 (Regular Board Meeting)
- B. Approve Revenues, Expenditures, and Student Activity Reports
- C. Approve Monthly Journal Entries
- D. Approve General Budget Transfers
- E. New Hire Report
- F. Grant Applications and Approval-None
- G. Out of State Travel
 - National FFA Convention-Indianapolis, Indiana October 24-27, 2012
- H. Donations and Gifts to the School District of Abbotsford-None
- I. 2012-2013 Substitute List (Approve Updated 2012-2013 List)
- J. Annual Approval to Appoint an Expulsion Hearing Officer
- K. Proclamations/Resolutions/Recognition

OLD BUSINESS

7. Budget, Contracts, Bids, and Proposals
 - A. 2011-2012 SAGE Report
 - B. 2012-2013 Expenditures By Function
8. Consideration of Track Complex Renovations and Repairs Update

NEW BUSINESS

- | | |
|--|---------------------|
| 9. Management Agreement-Dashir Management Services, Inc. | Discussion/Approval |
| 10. Designation of Youth Options Contact Person Chapter PI 40.04(3)(b) | Discussion/Approval |
| 11. Race to the Top Memorandum of Understanding | Discussion/Approval |

12. 2013-2014 Calendar
13. Personnel
 - A. Volunteer Coach Request-Middle School Volleyball
 - B. Volunteer Coach Request-Middle School Swimming
14. Adjourn

Discussion
 Discussion/Approval
 Discussion/Approval
 Discussion/Approval

Reminder

September 27, 2012	WASB Fall Regional	6:30/Dinner 7:30/Program	Holiday Inn/Rothschild
October 10, 2012	Parent/Teacher Conferences	1:00-9:30 P.M.	
October 15, 2012	Regular Monthly Board Meeting	7:00 P.M.	Community Room