



2220 Northwestern Avenue, Racine, Wisconsin 53404-2597

Agenda

Board of Education

September 24, 2007

6:00 p.m.

Call to Order

Roll Call

Motion to adjourn to Executive Session to consider:

- a. Suggested Candidates for Interim Superintendent and Interim CFO [Wis. Stats. 19.85 (1)(c)]
- b. PBCG Negotiations Update [Wis. Stats. 19.85 (1)(e)]

Adjourn

7:00 p.m.

1. Call to Order and Pledge to the Flag

2. Roll Call

3. Adopt Agenda

4. Recognitions (5 minutes)

5. Board Member Remarks (5 minutes)

6. Public Comments

GP-3

Members of the public who desire to address the Board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than five (5) minutes, to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. A maximum of one (1) hour is allowed for public comments. Personal attacks will not be allowed.

The Superintendent may respond to public comments, as appropriate.

7. Action Items (15 minutes) GP-7(5)
 - a. Approve Interim Superintendent and CFO Search Process as Outlined in the September 12, 2007 Search Committee Minutes
 - b. Recommendation by Search Committee for Interim Superintendent
 - c. Recommendation by Search Committee Interim CFO
 - d. Discussion and Decision: Communication from Board to Staff
 - e. Discussion and Decision: Communication Committee on Plan Implementation (attached)

8. Monitoring Reports (30 minutes) B/CR-5
 - a. Results (Ends)
 1. E-2 Reading and Math
 - b. Operations Performance (EL) **None**
 - c. Board Performance (GP) **None** GP-3

9. Board Development (30 minutes) GP-8
 - a. Secondary Transformation (attached)

10. Report of Board Committees (30 minutes) GP-6
 - a. Home Team Meeting Update
 - b. Audit
 - c. Legislative
 - d. Policy Governance

11. Board Consent Agenda (5 minutes) GP-8
 - a. Association for Equity in Funding Report of August 3, 2007 (attached)
 - b. Communications Committee Report of August 22, 2007 (attached)
 - c. Minutes of Board Meetings of September 10, and 12, 2007 (attached)
 - d. Search Committee Meeting Report of September 12, 2007

12. Receive and File (1 minute)
 - a. Disbursements and Receipts for July 1-July 31, 2007 and August 1-August 31, 2007 (attached)

13. CEO Consent Agenda BCR-4
 - a. Personnel Changes (attached)

14. Referrals (5 minutes)

15. Board Debriefing of This Evening's Meeting GP-2

16. Adjourn