

MUSKEGO-NORWAY SCHOOL DISTRICT

Educational Services Center

S87 W18763 Woods Road

Muskego, Wisconsin 53150

262/679-5400

MONDAY, DECEMBER 20, 2004

BUSINESS SERVICES/HUMAN RESOURCES COMMITTEE MEETING

7:00 p.m.

REGULAR SCHOOL BOARD MEETING

OPEN SESSION

7:30 p.m.

Note: This meeting may be televised.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Verification of Meeting Posting
4. Attendance Roll Call
5. Approval of Agenda
6. Approval of Minutes:
 Open Session: 11/29/04
 Closed Session: 11/29/04
7. Approval of Vouchers Payable, General Fund
 Approval of Vouchers Payable, Building Fund
8. Financial Report
9. Student Representation

Policy No. 171.2: All resolution/action items, with the exception of employment contracts or discussion items, should first appear on the committee agendas. Exceptions can only be made by a majority vote of school board members present at a regular board meeting. The Board may act immediately on a discussion item by a unanimous vote of the members present.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Superintendent's Office at the Educational Services Center, S87 W18763 Woods Road, Muskego, WI 53150, Phone: 262/679-5400.

School Board Agenda (Continued)

10. Public Forum

11. **REPORTS**

- Superintendent's Report**
- President's Report**
- Board Member Reports**
- Other Reports**
 - Committee Reports**
 - (1) Business Services/Human Resources Committee
 - (a) Employment Matters
 - (2) Educational Services Committee

12. **RESOLUTION/ACTION ITEMS**

- A. Employment Matters
 - (1) Classified Staff Retirement
 - (2) Teacher Retirements
- B. Donations
 - (1) Muskego High School
 - (2) Elementary Schools
 - (3) Lakeview Elementary School
 - (4) Bay Lane Middle School
- C. WCTC Student Contract

13. **DISCUSSION ITEMS**

- A. Waukesha County Special Education Consortium
- B. WASB Resolutions
- C. 2005/06 Budget Development

14. **INFORMATION/FOLLOW-UP**

15. **VOTE FOR CLOSED SESSION**

Wisconsin Statute 19.85 (1)(e) for the purpose of considering collective bargaining matters.

16. **ADJOURN**

VISITOR'S COMMENTS

Persons attending School Board Meetings and wishing to address the Board may do so during the meeting in accord with the following procedures:

1. Statements may be made under the "Public Forum" section of the meeting agenda. Please state your name, address, and name of any organization represented. Comments and questions may deal with any topic related to the operation of the schools or meeting agenda items, except complaints about specific school personnel (which may be handled in a non-public session to avoid legal damages to all involved).

With due respect to citizens and in order to assure adequate study of questions, arising board members should not be expected to discuss issues presented at this time. Limited discussion may take place to simply clarify concerns if necessary.

2. Visitors may also speak at the time the Board discusses any agenda item by submitting a written request to the Board President *prior to the start of the School Board Meeting (Policy No. 187)*. Cards will be available in the board room for making this written request. Comments will be heard following the Board's discussion and prior to a vote being taken, with a 3-minute time limit for any one visitor.

Persons wishing to address the Board on a specific issue for formal response by the Board should contact the Superintendent of Schools and request to be placed on the agenda for a regular meeting. Such request should be made at least five days in advance of the regular meeting date.