



## D.C. Everest Area School District

### MISSION STATEMENT

D.C. Everest Area School District, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

**School Board Meeting • Tuesday, November 24, 2009 • 6:30 p.m.  
Administration Building, 6300 Alderson Street, Weston, WI 54476**

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Hearing of Delegations Present**
6. **Consent Agenda**
  - 6.1. Approval of Minutes
    - 6.1.1. Budget Hearing & Annual Meeting of October 27, 2009
    - 6.1.2. Regular School Board Meeting of October 27, 2009
    - 6.1.3. Special School Board Meeting of November 3, 2009
  - 6.2. Recommended Employment/Resignations/Contract Adjustments
  - 6.3. Treasurer's Report-General/Other Fund Bills
  - 6.4. Budget Transfers – Two
  - 6.5. Grant Applications(s)/Budget(s) Approval – If any
  - 6.6. Youth Options Program – If any
  - 6.7. Fund-Raising Request(s) – If any
  - 6.8. Gift(s)/Bequest(s) – If any
  - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
  - 6.10. Policy Approval – None
7. **Reports/Considerations**
  - 7.1. WASB Legislative Network Member
  - 7.2. CESA Representative
  - 7.3. Student Representative
8. **Superintendent**
9. **Unfinished Business**
  - 9.4. Board Goals
10. **New Business**
  - 10.1. Curriculum Approval
    - 10.1.1. 6<sup>th</sup> Grade Social Studies
    - 10.1.2. K-5 Reading/Language Arts
  - 10.2. Budget Building Approach
  - 10.3. Budget Development Calendar 2010-11 School Year



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- 10.4. Per-Pupil Allocation 2010-11 School Year
- 10.5. Support Budgets 2010-11 School Year
- 10.6. Buildings & Grounds Allocation 2010-11 School Year
- 10.7. Energy Management Savings Report
- 10.8. School Board Election Schedule
- 10.9. December School Board Meeting Date
- 10.10. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
  - 12.1. Next Regular Board Meeting  
Tuesday, December 15, 2009  
Administration Bldg.-Board Room
- 13. Adjourn**



6300 Alderson Street  
Weston WI 54476

TO: School Board Members  
FROM: Kristine A. Gilmore, Superintendent  
RE: Agenda Newsletter – School Board Meeting – November 24, 2009  
DATE: November 19, 2009

**5. Hearing of Delegations Present**

**6. Consent Agenda**

- 6.1. Approval of Minutes
  - 6.1.1. Budget Hearing & Annual Meeting of October 27, 2009
  - 6.1.2. Regular School Board Meeting of October 27, 2009
  - 6.1.3. Special School Board Meeting of November 3, 2009
- 6.2. Recommended Employment/Resignations/Contract Adjustments
- 6.3. Treasurer's Report-General/Other Fund Bills  
Checks #195268-195588 in the amount of \$780,496.35 in payment of general fund bills.
- 6.4. Budget Transfers – Two
- 6.5. Grant Applications(s)/Budget(s) Approval – If any
- 6.6. Youth Options Program – If any
- 6.7. Fund-Raising Request(s) – If any
- 6.8. Gift(s)/Bequest(s) – If any
- 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
- 6.10. Policy Approval – None

**7. Reports/Considerations**

- 7.1. WASB Legislative Network Member
- 7.2. CESA Representative
- 7.3. Student Representative

**8. Superintendent**

**9. Unfinished Business**

- 9.4. Board Goals

**10. New Business**

10.1. Curriculum Approval

The board is asked to approve the following curriculum guides:

- 10.1.1. 6<sup>th</sup> Grade Social Studies
- 10.1.2. K-5 Reading/Language Arts

10.2. Budget Building Approach

The board will review information on the 2010-11 budget building approach.

10.3. Budget Development Calendar 2010-11 School Year

The board is asked to approve the budget development calendar for 2010-11.

10.4. Per-Pupil Allocation 2010-11 School Year

The board is asked to approve an allocation for elementary and secondary schools of \$1,589,640, an increase of 2%.

10.5. Support Budgets 2010-11 School Year

The board is asked to approve support budgets for 2010-11 in the amount of \$987,109, an increase of 2%.

10.6. Buildings & Grounds Allocation 2010-11 School Year

The board is asked to approve the 2010-11 buildings and grounds allocation in the amount of \$814,200.

10.7. Energy Management Savings Report

The board will review an energy management savings report.

10.8. School Board Election Schedule

The board will receive information on the upcoming school district elections.

10.9. December School Board Meeting Date

The board will consider the date of the regular meeting in December.

10.10. Other

**11. Petitions and Communications**

**12. Future Meeting Dates**

- 12.1. Next Regular Board Meeting  
Tuesday, December 15, 2009  
Administration Bldg.-Board Room

**13. Adjourn**