



**MEQUON-THIENSVILLE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**DECEMBER 19, 2011
7:00 P.M.
EGELHOFF COMMUNITY ROOM**

AGENDA

- I. Call to Order**
 - A. Approval of the November 7, 2011 and November 21, 2011 Board of Education Meeting Minutes
- II. Treasurer's Report**
 - A. Expenditures
 - B. Receipts
 - C. Accounts Payable
- III. Parent-Teacher Organization Report**
- IV. Student Representative Report**
- V. Superintendent's Report**

Information and Technology Update – Mr. Jeridon Clark
- VI. Old Business**
- VII. Employee Transactions**
- VIII. Reports, Discussion and Action Items**
 - A. Action to Approve Chapter 220 Seats for the 2012-13 School Year
 - B. Action to Approve the Pupil Nondiscrimination Self-Evaluation Report, PI-9 & Equality of Educational Opportunities
 - C. Athletic Department Report
Discussion regarding the Current Athletic Funding Formula
 - D. Action to Approve the Southeastern Wisconsin Teacher Evaluation Consortium 66.03 Agreement
 - E. Action to Appoint a Board Representative to the WASB Delegate Assembly
- IX. Citizen Communication and Comments**
- X. Gifts**
- XI. Other Business**
- XII. Adjournment**