

Rockwell-Swaledale Community Schools

Regular Meeting of the Board of Directors Board Conference Room in Superintendent's Office

Monday, December 21, 2009 6:30pm

1. Board Will Meet at West Fork High School in Sheffield @ 5:30 to Review Financial Data Concerning Reorganization Petition
2. Call to Order (at 6:30 or When Board Returns from Sheffield)
3. Welcome and Recognition of Visitors
4. Approvals
 - a. Record of Members Present/Absent
 - b. Agenda
 - c. Minutes of the Regular Meeting and/or Special Meeting
 - d. Summary List of Bills
 - e. Financial Statements
5. Correspondence
 - a. AEA267 Clear Lake Region Follow-Up Meeting for Boards and Administration
 - b. Cerro Gordo County Conference Board
 - c. Quit Claim Deed for Country School Property
6. Delegations
 - a. Rockwell-Swaledale Education Association
 - i. Present Initial Proposal for 2010-2011 Contract Negotiations
7. Update on Whole Grade Sharing Details
 - a. Response to Letter from SCMT Concerning Whole Grade Sharing Agreement
 - b. Joint Board Meeting Regarding Reorganization
8. Administrative Reports
 - a. Mr. Maske – Elementary and Middle School
9. Old Business
 - a. Teacher Quality Funding and Across-The-Board Cut
10. New Business
 - a. Vehicle Inspection Report
 - b. Early Retirement Incentive
11. Open Enrollment Request(s)
12. Personnel
13. Recess – Board Strategy Session for 2010-2011 Contract Negotiations
14. Board Present Initial Proposal for 2010-2011 Contract Negotiations
15. Adjourn

Next regular meeting is scheduled for January 18, 2010