



Plymouth Joint School District
125 Highland Avenue
Plymouth, WI 53073

Board of Education Meeting
Plymouth High School Amphitheater

Tuesday, February 21, 2012
7:00 P.M.

AGENDA

1. Call to order.
2. Pledge to Flag.
3. Adoption of Agenda and Consent Agenda as the order of business, with identification of items to be taken off the consent agenda for discussion and/or separate action.
4. Consider approval of Consent Agenda as adopted:
 - a. Approve minutes of January 9, 2012 Committee of the Whole meeting, January 17, 2012 regular Board of Education meeting, and February 6, 2012 Committee of the Whole meeting.
 - b. Approve financial report for the period July 1, 2011, through January 31, 2012.
 - c. Approve bills for the period January 1, 2012, through January 31, 2012, in the amount of \$2,865,395.39.
5. Finance, Buildings and Grounds:
 - a. Consider resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$9,600,000 of general obligation refunding bonds – Jon Miller & representative of Baird Financial.
6. Board and District Leadership Team strategic planning:
 - a. Update on the goals and strategies associated with academic excellence – Mark Rhyan & Clark Reinke.
7. Curriculum and Instruction
 - a. Consider approval of the Food Science Crosswalk Curriculum for Plymouth High science credit – Carrie Dassow.
8. Period of public participation. Recognize those present who may wish to address the Board regarding items not on the agenda.

9. Board Liaison Reports:
 - a. Community Ed – Comm. Feick
 - b. Foundation – Comm. Gambrell
 - c. Every Family Coordinating Council – Comm. Holzhaeuser
 - d. CESA 7 – Comm. Klemme
 - e. Professional Development Council – Comm. Isely
 - f. WASB Delegate Assembly report – Comm. Isely
10. Personnel:
 - a. Support staff report.
 - b. Support staff employment handbook development update – Mark Rhyan.
11. Items from consent agenda requested for separate discussion and/or action:
12. President report.
13. Superintendent report.
 - a. Student/staff accomplishments.
 - b. Upcoming events.
14. Adjourn.