

# RANDALL CONSOLIDATED SCHOOL

## BOARD MEETING AGENDA

“Striving Toward the Achievement of Excellence”

**Date: April 13, 2011**

**Time: 7:00 P.M. in Library**

### AGENDA

### REMARKS & RECOMMENDATIONS

1. Call to Order

Roll Call: Mr. Franzen  
Mrs. Iselin  
Mr. Jones  
Mr. Nolan  
Mr. O’Connell

2. Executive Session Report

3. Approval of Agenda

4. Adoption of Minutes

5. Treasurer’s Report

- A. Acceptance of Vouchers Payable
- B. Acceptance of Payroll

6. Citizen’s Comments

7. Old Business

- A. Results of Spring Election
- B. Approval of Revised Memorandum of Understanding, RTA-Early Retirement
- C. Preliminary Staffing for 2011-12 School Year
- D. 2010-2011 Building Use Summary
- E. Update on Safety Plan Revision

8. New Business

- A. District Administrator –
  - 1. Board Member Oath of Office
  - 2. Board Reorganization
  - 3. Westosha School Boards and Administrators Meeting
  - 4. Staff Resignation(s) / Retirement(s)
  - 5. Administrative Contracts – Non-Represented Staff

AGENDA

REMARKS & RECOMMENDATIONS

B. Principal –

1. 4K / 5K Screening
2. Scheduling for 2011-12
3. Pupil Count Audit
4. Pick-up / Drop-off Changes and Thanks

C. Business Manager –

1. 2011 / 2012 Budget Update
2. Food Service Program / HHFKA
3. HVAC Contract Renewal
4. WASBO Accounting Seminar Report

9. Correspondence

10. Board Comments

11. Convene to Executive Session 19.85 (1)(c)  
For the purpose of considering employment,  
evaluation or promotion of staff members.  
Consideration of an Employee Grievance

12. Adjourn Executive Session

13. Adjourn