

Board Workshop  
Monday, May 9, 2011 5:30 PM  
Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Brodersen, Parsons, Priebe, Fitzpatrick, Winters
3. Finance Committee Report
4. Curriculum Committee Report
5. Operations Committee Report
  - 5.1. Baseball field options, PACE Complex impact fees, open houses and ribbon cutting, Blue Devil television
6. Negotiations Committee Report
7. Budget planning
8. Modified Temporary Early Retirement Program Guidelines-staff covered by the negotiated agreement
9. Speech-language pathology extended contract days for federally-mandated Birth-3 services.
10. Resignation agreements for certified positions not covered by the negotiated agreement
11. Community Concerns
12. Adjournment. Time \_\_\_\_