



Wisconsin Connections Academy
Board Meeting
Agenda
June 11, 2012
10:30 a.m. CT

In Person and Via Teleconference: 1-866-365-4406; code 445-2828#

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – J. Kummer-Meyer
- V. Oral Reports
 - a. School Report – M. Mueller
 - i. End of Year Activities Update
 - ii. 2012-2013 School Year Enrollment Update
 - b. Treasurer's Report (attached) – P. Van Dyck

- VI. Consent Items
 - a. Approval of Minutes from the March 12, 2012 Board Meeting (attached)
 - b. Approval of Board Meeting Schedule for the 2012-2013 School Year (attached)
 - c. Ratification of Curriculum Plan for the 2012-2013 School Year (attached)
 - d. Approval of Revision to the 2012-2013 School Year General School Handbook: Alternative Communications for Deaf Families (attached)
 - e. Approval of Revision to 2012-2013 State Specific School Handbook: Plagiarism Policy (attached)

- VII. Action Items
 - a. Approval of the 2012-2013 School Year Budget (attached) – M. Mueller
 - b. Approval of WCA Thomas Scullen Memorial Scholarship Recipient – M. Mueller
 - c. Approval of Directors (attached) – M. Arthur
 - d. Approval of Officers for the 2012-2013 School Year – M. Arthur

- VIII. Information Items
 - a. Legislative Update – D. Schmidt
 - b. Board Support for the 2012-2013 School Year – M. Arthur
 - c. Results of Parent Satisfaction Survey (attached) – M. Mueller
 - d. Overview of the 2012-2013 School Year – M. Mueller

- IX. Adjournment and Next Meeting Date – September 10, 2012 at 7:30 am CT