



Wisconsin Connections Academy
Board Meeting
Agenda
December 8, 2008
Call-in at 7:30 a.m. CT
Via Teleconference: 1-866-365-4406; code 445-2828#

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Routine Business
 - a. Approval of Agenda – J. Kummer-Meyer
- V. Oral Reports
 - a. School Report (MSR to follow) – M. Mueller
 - i. Update on WKCE
 - ii. Update on Audit
 - b. Treasurer's Report (attached) – A. Enterline
- VI. Consent Items
 - a. Approval of Minutes from the September 8, 2008 Board Meeting (attached)
- VII. Action Items
 - a. Approval of Revised Budget (attached) – M. Mueller
- VIII. Information Items
 - a. D&O Insurance Policy (attached) – H. Woodward
 - b. Professional Development Plan for the 2008-2009 School Year (attached) – M. Mueller
- IX. Adjournment and Next Meeting Date – March 9, 2009 at 7:30 a.m. CT

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion, if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the Consent agenda.

a. Approval of Minutes from the September 8, 2008 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

ACTION ITEMS

a. Approval of Revised Budget

PRESENTER: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Mueller will review a draft revised budget to include a budget for travel expenses and Achieve 3000 contract extension as well as other proposed changes to the budget. Board review and approval of the revised budget will be sought.

Motion: _____ Second: _____

Ayes: _____ Nays: _____