



Wisconsin Connections Academy
Board Meeting
Agenda
December 13, 2010
7:30 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. Update on High School Expansion (attached)
 - ii. Update on Enrollment
 - iii. Update on WKC Testing
 - iv. Student Withdrawals for Truancy
 - b. Treasurer's Report (attached) – P. Van Dyck

- VI. Consent Items
 - a. Approval of Minutes from the September 13, 2010 Board Meeting (attached)
 - b. Approval of Amendment to the General Handbook – Internet Subsidy (attached)

- VII. Action Items
 - a. Approval of Curriculum Strategy for the 2011-2012 School Year (attached) – S. Guttentag

- VIII. Information Items
 - a. Legislative Update – P. Laystrom
 - b. Open Enrollment (attached) – M. Mueller
 - c. Conflict of Interest Statements and Background Checks (attached) – M. Wrisley

- IX. Adjournment and Next Meeting Date – March 14, 2011 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 13, 2010 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Amendment to 2010-2011 General Handbook – Internet Subsidy

PRESENTER IF MOVED TO ACTION ITEMS: Michelle Mueller

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board package for Board consideration is a revision to the General Handbook’s current Internet Subsidy Policy. Board approval of the changes is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. **Approval of Curriculum Strategy for the 2011-2012 School Year**

PRESENTER: Steven Guttentag/Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Guttentag or Dr. Hoge will review the proposed curriculum strategy for the 2011-2012 school year with the Board and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____