



Wisconsin Connections Academy
Board Meeting
Agenda
March 14, 2011
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
 - ii. Open Enrollment
 - iii. Student Withdrawals for Truancy
 - b. Treasurer's Report (attached) – P. Van Dyck

- VI. Consent Items
 - a. Approval of Minutes from the December 13, 2010 Board Meeting (attached)
 - b. Approval of the 2011-2012 School Year General School Handbook (attached)
 - c. Approval of Amendment to the 2010-2011 School Year General Handbook – Internet Safety (attached)
 - d. Approval of Offering Summer School to Students (attached)
 - e. Approval for Board President and School Principal to Work with Connections Academy (CA) to Finalize the 2011-2012 Curriculum Plan
 - f. Approval for the Board Treasurer to Work with School Principal to Finalize the 2011-2012 School Year Budget
 - g. Approval of Agreements for Student Enrollment for the 2011-2012 School Year: Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - h. Approval of 2011-2012 School Year Calendar (attached)

- VII. Action Items
 - a. Approval of the 2011-2012 School Year State Specific Handbook (attached) – M. Mueller
 - b. Approval of Revised Budget for the 2010-2011 School Year (attached) – M. Mueller

- VIII. Information Items
 - a. Legislative Update – P. Laystrom
 - b. WCA Scholarship (attached) – M. Mueller
 - c. LiveLesson® Session Schedule (attached) – M. Wrisley
 - d. Annual Meeting Time – M. Wrisley

- IX. Adjournment and Next Meeting Date – June 13, 2011