Racine Unified School District
2220 Northwestern Avenue, Racine, Wisconsin 53404-2597

BOARD OF EDUCATION
GOVERNANCE COMMITTEE

Tuesday, January 9, 2007
5:00 p.m.
Board Room

AGENDA

1. Roll Call
2 Approve Agenda
3. Public Input
4. Action on Governance Committee Meeting Minutes of Dec. 11, 2006
5. Croft Policies 8000 and 9000 series not addressed in Policy referred by J. McKenna 09-25-06
6. GP-9 re-monitoring in open meeting to vote on each - Revisit motion made - Policy item referred B. Dey 7/10/06
7. Process development if decision of board is changed or delayed (referred B. Dey 08/07/06)
8. Panasonic recommendations-referred by J. McKenna (90250-06)
9. Review GP 2 E (D)1 meeting days and Board Calendar so that actual practice is properly reflected in policy –referred by S. Kutz 09-25-06
10. Policy on Parental Involvement - referred by R Bangs 10/23/06B
11. EL 11 language changes referred by B. Dey 11/20/06
12. Look to establish wisdom sharing event with other districts doing Policy Governance - referred by R. Bangs 12-18-06
13. Set Agenda for next meeting
14. Adjournment

Future Agenda Items:
- Issues presented in e-mail 1/15/06 referred by R. Bangs EL 10 tabled until Feb or March 07

Committee Members:
Julie McKenna, Chair
Randy Bangs
Tony Baumgardt
Sue Kutz, Ex-Officio

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, five or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states in part as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that five or more members of the Board of Education actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. No Board action will occur.