OPENING OF THE BOARD OF EDUCATION MEETING

5:30 15 I. OPENING OF THE BOARD OF EDUCATION MEETING
A. Call to Order
B. Roll Call – Voting Members
C. Roll Call – Ex-Officio Members
D. Pledge of Allegiance
E. Approval of Agenda
F. Executive Session
G. Approval of Minutes
H. Communications and Recognitions, Dr. Craig Bailey
   H-1. Dr. Cathy Anderson – Vice President & Mr. Kurt Klunder, Paramedic Instructor
   H-3. Ms. Starla Russell – Recently elected President-Elect to the SDASFAA Organization
   H-4. Retiring: Nancy Glassgow, Nancy Stephenson & Diann Delaney

5:45 45 II. REPORTS
A. Report from President
   A-1. Fall 2010-11 Projections
   A-2. Facilities Update
B. Ex-Officio Member Reports
C. Student Representative Report – Ms. Kris-Tina Pieper
D. Superintendent’s Comments, Dr. Peter Wharton

6:30 5 III. OPEN FORUM

6:35 10 IV. CAPACITY BUILDING
A. Allied Technology – Dr. Diane Grahek

6:45 15 V. OTHER REPORTS
A. Corporate Education Center Highlights - Ms. Patsy Schmidt
B. Finance and Operations Highlights - Ms. Ivy Allard
C. Marketing and Admissions Highlights – Mr. Steve Buchholz
D. WDT-Foundation – Dr. Kim Morey
E. Tech Prep – Mr. Russell Poppen
F. Institutional Advancement – Dr. Kim Morey
G. Student Services Highlights – Ms. Janell Oberlander
H. Curriculum & Program Highlights – Ms. Jo-Ann Elseman
VI. **FUTURE AGENDA**

2010-11 Quarterly Board Meeting dates will be set at the July 15, BOE meeting.

VII. **ADJOURNMENT**