

May 13, 2009 Agenda

8:00 - 8:30

WELCOME AND NETWORKING

Please pick up the following items at the back table:

- Nametag
- Treasurer's Report
- Sign District attendance sheet

8:30 - 9:30

BUSINESS MEETING

- Call to order
- Minutes – Kitty VerKuilen
- Treasurer's Report – Julie Cushman

ORGANIZATION UPDATES

- UNIVERSITY OF WI /WCATY
- WATG – licensing, fall conference
- CESA 2

STANDING COMMITTEE REPORTS

- Professional Development
- Identification -Virginia Schween & Sandy Walejko Co-Chairs

FUNCTION GROUPS

- Breakfast Committee – Barb Hoefft and Amy Miller
- Sunshine – Barb Hoefft

STUDENT PROGRAM GROUPS

- Yahara River Writers – Martha Barlow
- Haiku – Julie Cushman
- Math 24 – Martha Barlow
- Math Meets – Kitty VerKuilen
- Fine Arts Weekend – Jeanne Mutchler
- High School Programming – Martha Barlow & Sharon Daly

NEW BUSINESS

- Election of Officers for the 2009-2010 school year
- Leadership Opportunity – Student Programs
- Meeting Location
- Meeting Dates for 2009-2010

9:30-9:45

BREAK

9:45 -10:30

PANEL DISCUSSION

Identification practices and tools. Panel members include:
Oregon, Belleville, McFarland, Fort Atkinson, Waunakee

10:30-10:45

BREAK

10:45-11:45

SMALL GROUP DISCUSSIONS

10:45	11:15
Continued Discussion of Identification	Math Committee
Professional Development	Other

11:30-12:00

Thanks for a GREAT YEAR of student programs and networking!