

**PLEASE NOTE LOCATION:**

**SCHOOL DISTRICT OF WEST DE PERE  
REGULAR BOARD MEETING  
West De Pere High School Library- 665 Grant St  
August 22, 2017  
5:30 p.m.**

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Open meeting to floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board
- V. Recognition of District Students and Staff
- VI. Consider approval of the minutes of the July 26, 2017 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider bills as presented and previously paid bills for payment approval
- IX. Old Business
  - A. Facilities Update
  - B. Consider approval of the following policies as previously presented:
    - 1326-District Wellness Policy
    - 4261-Substitute Caller – Aide
    - 4275-Library Media/Instructional Technology Specialist
    - 4500-Professional Staff Evaluation
    - 9111-Filling Board Vacancies
    - 9410-District Annual Meeting
- X. New Business
  - A. The Farmory and WDPHS Memorandum of Understanding Draft
  - B. Curriculum and Policy Committee Report and First Readings
  - C. Consider Staffing Issues
  - D. Consider 2017-2018 Brown County Children with Disabilities Education Board (BCCDEB) Room Agreement
  - E. Review School Year Opening items
  - F. Consider 2017-2018 Substitute Teacher Daily Rate of Pay
- XI. Reports and Communication
- XII. Adjourn meeting