

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room - 400 Reid Street**  
**(2<sup>nd</sup> Floor, use Reid Street Crossing entrance)**  
**January 10, 2018**  
**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 December 18, 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
    - Population/Enrollment Projections Report
    - Construction Manager Process
- X. New Business
  - A. Student Achievement, School Report Cards
  - B. Consider Shopko Foundation Grant for Aquaponics System
  - C. Consider determination of regular and special education available spaces as required
  - D. Consider Staffing Issues
  - E. Board/Superintendent Evaluations Preparation
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of probationary teacher reports
- XIII. Reconvene into open session
- XIV. Consider possible action resulting from closed session
- XV. Adjourn meeting