

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office Board Room - 400 Reid St
Tuesday, February 13, 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 January 10, 2018 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. Consider Facilities Items
 - Referendum Project Pathway
 - Referendum Focus Group Strategy
- X. New Business
 - A. Curriculum and Policy Committee Report and first readings
 - B. Digital Learning Plan 2018-2022 presentation
 - C. Consider Staffing Issues
 - D. Consider 2018-2019 CESA 8 Service Agreement
 - E. Consider June 30, 2017 Audit Report
 - F. Budget, Capital/Summer Projects update
 - G. March Regular Meeting Date
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided by Section 19.85 (1)(e) Wisconsin Statutes for the purpose of discussing, deliberating and negotiating with regard to construction manager services. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.
- XIII. Reconvene to open session
- XIV. Consider approval of Referendum Planning and Construction Management Services Agreement
- XV. Adjourn meeting