

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room - 400 Reid St**  
**March 12, 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 February 13, 2018 regular meeting and February 26, 2018 special 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
    - Financial forecasts
    - Pre-referendum planning
  - B. Consider adoption of Digital Learning Plan 2018-2022 as previously presented
  - C. Consider adoption of Appendix B as previously presented
- X. New Business
  - A. Curriculum and Policy Committee Report/First Readings
  - B. Consider Virtual Server Replacement proposal
  - C. Consider Staffing Issues
  - D. Consider 2018 Summer School Program Offerings
  - E. Consider 4K Program Site Contracts
  - F. Consider 2018-2019 CESA 10 Service Contract
  - G. Consider Facilities Agreement with City of De Pere
  - H. Confirm May 9 Meetings:
    - 4:30 p.m. Finance Committee meeting
    - 5:00 p.m. Special meeting for reorganization
    - 5:30 p.m. Regular meeting
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85(1)(c)(e) Wisconsin Statutes for the purpose of considering preliminary notice of non-renewal and deliberating and negotiations with regard to potential acquisition of properties for school district purposes. 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 into open session
- XIV. Consider matters discussed in closed session and other matters on the agenda
- XV. Adjourn meeting