

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room - 400 Reid St**  
**June 6, 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, Staff, Organizations
- VI. Consider approval of the minutes of the May 9, 2018 Special and May 9, 2018 Regular meetings
- 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
    - May 15, 2018 Community Focus Group Session Feedback, Summary and Themes
    - June 12, 2018 Community Focus Group Session Preparations
  - B. Consider adoption of the following policies as previously presented:
    - 3542-Meal Charge Policy
    - 6131(R)-Guidelines for Using WDP's Computer Network and the Internet
  - C. Consider approval of the following as presented:
    - 2018-2019 meal prices and student fees
    - Student/parent agenda/handbooks updates
- X. New Business
  - A. Curriculum and Policy Committee Report
  - B. Consider adoption of Policy 6112-Instructional School Day
  - C. Consider Staffing Issues
  - D. Consider 2018-2019 CESA 7 Services Contracts
  - E. Consider 2018-2019 Alio Data Processing Contract with WiRCC
  - F. Consider Parent Transportation Contracts
  - G. Consider Proposed Amendment to Reid Street Lease Agreement
  - H. Consider Renegotiating City of De Pere Cooperative Agreements
  - I. Consider 2017-2018 Budget Adjustments
  - J. 2018-2019 Preliminary Budget Update
- XI. Reports and Communication
- XII. Adjourn meeting