

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office – Board Room**  
**400 Reid Street (2<sup>nd</sup> floor)**  
**July 18, 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 June 5, 2018 special meeting and June 6, 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. Facilities update, next steps, etc
    - Focus Group #2 session recap
    - Project Scope, Budget, Breakdown
    - Draft Initial and Referendum Resolutions(s)
    - Information communications, etc
  - B. Consider Reid Street Lease Amendment Proposal
- X. New Business
  - A. 2017-2018 District Seclusion and Restraint Data Summary Report
  - B. High School Food Service Project
  - C. Curriculum and Policy Committee Report and First Readings
  - D. Consider Adoption of 2018-2019 Student Academic Standards (118.30 Wisconsin Statutes)
  - E. Consider Staffing Issues
  - F. Consider 2018-2019 Contract with CESA 6 for Fallen Timbers
  - G. Consider Parent Transportation Contracts
  - H. Consider August Special Board Meeting Date and reschedule of September Meeting, if needed
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues
- XIII. Reconvene into open session
- IX. Consider possible action resulting from closed session
- X. Adjourn meeting