

PLEASE NOTE LOCATION:

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere High School Library- 665 Grant St
August 21, 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 July 18, 2018 regular, July 25, 2018 special, and August 9, 2018 special 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
 - Quarles Referendum Do's and Don'ts
 - Bray/Miron Update
 - B. Consider approval of the following as previously presented:
 - Music Curriculum
 - 4222-Administrative Assistant/Office Manager, HS
 - 4223-Student Services Secretary/Registrar, HS
 - 4236-Clerical Aide, Phantom Knight School
 - 4249-Fast ForWord Aide
 - 4250-Instructional Aide – Elementary School
 - 4251-Special Education Instructional Aide – Elementary School
 - 5111.01-Admission to 4 Year Old Kindergarten, Kindergarten and/or First Grade
 - 8130(E)-Board Committees
 - Appendix B additional positions/position category changes, MS Contest Workers' event compensation
 - C. Consider Reid Street Lease Amendment
 - D. Consider Cost-Sharing Agreements for Police School Liaison Programs
- X. New Business
 - A. Higher Education Learning Commission "HLC" – Bellin College
 - B. 2017-2018 School Year Report on Bullying
 - C. Curriculum and Policy Committee Report and First Readings
 - D. Consider Staffing Issues
 - E. Consider 2018-2019 Brown County Children with Disabilities Education Board (BCCDEB) Memorandum of Understanding
 - F. Review School Year Opening items
 - G. Consider 2018-2019 Substitute Teacher Daily Rate of Pay
- XI. Reports and Communication
- XII. Adjourn meeting