

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office – 400 Reid St (second level)**  
**December 19, 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 November 14, 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. Building Design & Construction Update
- X. New Business
  - A. Consider School Safety Reports per Section 118.07(4)(cp) Wisconsin Statutes
  - B. Curriculum and Policy Committee Report
  - C. Consider approval of revised 2018-2019 District Calendar
  - D. Annual Review of Public Law 81-874 Impact Aid policies and procedures
  - E. Consider Staffing Issues
  - F. Consider Appointment of Deputy Clerk for School Board Elections
  - G. Consider Property, Liability, Boiler, Auto, Crime, and Workers Compensation Insurance
  - H. Consider WASB Convention Resolutions and Preparation
  - I. January and March Regular Meeting Dates
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(e) Wisconsin Statutes for the purpose of deliberating and negotiations with regard to potential acquisition of properties for school 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 possible action resulting from closed session and other matters on the agenda
- XV. Adjourn