

Please NOTE location:

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere Middle School Library – 1177 S. Ninth St
Wednesday, February 20, 2019
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 January 17, 2019 regular meeting, January 29, 2019 special meeting, and February 11, 2019 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. Building Design & Construction Update
 - B. Consider adoption of the following policies as previously presented:
 - 1100 - Communication with the Public
 - 4240 – Secretary-Department of Curriculum and Technology
 - 4245 - Clerical Aide-Department of Curriculum and Technology
- X. New Business
 - A. Consider Resolution Establishing Parameters for the Sale of Not to Exceed \$60,000,000 General Obligation School building and Improvement Bonds, Series 2019
 - B. Curriculum and Policy Committee Report and first readings
 - C. 2019 Summer School Program update
 - D. Consider Staffing Issues
 - E. Consider 2019-2020 Foreign Exchange Student(s) Enrollment
 - F. Consider 2019-2020 CESA 8 Service Agreement
 - G. Consider June 30, 2018 Audit Report
- 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