

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room - 400 Reid St**  
**March 11, 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 February 20, 2019 regular meeting and March 5, 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 Updates
    - Teacher feedback on 5/6 and 7/8 offerings / Intermediate School Presentation
  - B. Consider adoption of the following policies as previously presented:
    - 2111-Superintendent
    - 4237-Clerical Aide - District Office
    - 6112-Instructional School Day
- X. New Business
  - A. Curriculum and Policy Committee Report/First Readings
  - B. Consider Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "WISCONSIN INVESTMENT SERIES COOPERATIVE" and Authorizing Participation in the Investment Programs of the Fund
  - C. Consider Foreign Exchange Student Enrollment
  - D. Staffing Issues
  - E. Consider 2019 Summer School Program Offerings
  - F. Consider 4K Program Site Contracts
  - G. Consider 2019-2020 CESA 10 Service Contract
  - H. Budget Update
  - I. Establish Board Reorganization and May Meeting dates
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85(1)(c) Wisconsin Statutes for the purpose of administrative personnel matters/compensation, support staff compensation, teacher compensation and related issues. 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 matters discussed in closed session and other matters on the agenda
- XV. Adjourn meeting