

Please NOTE location:

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere Middle School Library – 1177 S. Ninth St
April 8, 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 March 11, 2019 regular meeting and March 18, 2019, March 19, 2019, April 3, 2019, and April 4, 2019 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. Building Design & Construction Updates
 - B. Consider adoption of the following as previously presented:
 - Physical Education, Adaptive Physical Education, 9-12 Health Curriculum
 - Math Curriculum
 - 3530 (R-2)-Safety Check Schedule
- X. New Business
 - A. Curriculum and Policy Committee Report/First Readings
 - B. Consider adoption of the following policies:
 - 3156-Investments
 - 6112-Instructional School Day
 - C. Consider Staffing Items
 - D. Consider 2019-2020 Foreign Exchange Student Enrollment
 - E. Consider Facilities Agreement with City of De Pere
 - F. 2018-2020 Budgets Update
- 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 hiring matters. 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. Consider action resulting from closed session
- XIV. Adjourn meeting