

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
Westwood Elementary School Library
1155 Westwood Street
May 15, 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 April 8, 2019 regular meeting, April 9, 2019 special meeting, and April 22, 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. Facilities Building Design & Construction Updates
- X. New Business
 - A. Consider Staffing Issues
 - B. Consider 2019-2020 Open Enrollment Applications
 - C. Consider 2019-2020 Foreign Exchange Student Enrollment
 - D. Consider 2019-2020 CESA 7 Agreement
 - E. Consider 2019-2020 Facilities Agreement with City of De Pere
 - F. Consider Use of Gift from Shopko/Shopko Foundation
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c)(e) Wisconsin Statutes for the purpose of administrative contract and acquisition of properties for school district 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. Consider action resulting from closed session
- XIV. Adjourn meeting