

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room - 400 Reid St**  
**June 17, 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, Staff, Organizations
- VI. Consider approval of the minutes of the May 15, 2019 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. Facilities Building Design & Construction Updates
- X. New Business
  - A. Curriculum and Policy Committee Report and First Readings
  - B. Human Growth and Development Advisory Committee Report
  - C. Consider 2019-2020 Food Service Prices, School Fees
  - D. Consider Staffing Issues
  - E. Consider Lamers Bus Lines, Inc. Contract Extension to 2023-2024
  - F. Consider ShurClean Contract options
  - G. Consider 2019-2021 Sharper Edge Contract Agreement
  - H. Consider Transfer of \$776,489.25 to General Funds from Bond Proceeds
  - I. Consider 2018-2019 Budget Adjustments
- 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 personnel issues 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