

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office – Board Room
400 Reid Street (2nd floor)
July 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 June 17, 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
 - Current state of progress
 - Construction meeting participants
 - Bid opening process
 - Other update items
 - B. Consider adoption of the following as previously presented:
 - Human Growth and Development Curriculum
 - High School Tech Ed course modification
 - Policy 2115-School Business Manager
 - Policy 4218.6-Summer Food Service Program Worker
 - Policy 4218.7-Summer Food Service Program Head Cook
 - 2019-2020 student agenda/handbooks
 - Personnel Policies Handbook for Professional Teaching Staff & Appendix B
- X. New Business
 - A. Curriculum and Policy Committee Report
 - B. Consider 2019-2020 District Calendar
 - C. Consider Policy 8440-Preparation For and Attendance at Board Meetings
 - D. Consider 2019-2020 Student Academic Standards (118.30 Wisconsin Statutes)
 - E. 2018-2019 District Seclusion and Restraint Data Summary Report
 - F. 2018-2019 School Year Report on Bullying
 - G. Consider Staffing Items
 - H. Consider 2019-2020 Contract with CESA 6 for Fallen Timbers
 - I. Consider Parent Transportation Contracts
 - J. August 19, 2019 Regular Board Meeting Date
 - K. January through April Regular Board 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 personnel issues
- XIII. Reconvene into open session
- XIV. Consider possible action resulting from closed session
- XV. Adjourn meeting