

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office – Board Room
400 Reid Street (2nd floor)
August 19, 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 July 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 Update
- X. New Business
 - A. Curriculum and Policy Committee Report and First Readings:
 - 1326- District Wellness Policy
 - 3270- Naming of District Facilities
 - 3270 (R)- Procedures for Naming of District Facilities, Facility Naming Committee
 - 3270 (E)- Naming of District Facilities Application Form, Facility Naming Committee
 - 8121- 2019-2020 Goals
 - B. Consider 2019-2020 Brown County Children with Disabilities Education Board (BCCDEB) Memorandum of Understanding
 - C. Review School Year Opening items
 - D. Consider 2019-2020 Substitute Teacher Daily Rate of Pay
 - E. January through April Regular Board Meeting Dates
 - F. Consider Staffing Items
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of Superintendent goals and personnel 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 possible action resulting from closed session
- XV. Adjourn meeting