

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**West De Pere High School Library-665 Grant Street**  
**October 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 September 12, 2019 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills for payment approval
- IX. Old Business
  - A. Facilities Update
  - B. Consider adoption of the following policies as previously presented
    - o 2112 Superintendent Evaluation
    - o 8115 Board Evaluation
    - o 3313 Purchasing Authority
- X. New Business
  - A. Curriculum and Policy Committee Report and First Readings
    - o 4218 Food Service Nutrition Coordinator
    - o 4229 Secretary-DO Reception/PR
    - o 4200 Admin Asst to Superintendent/Board of Education
    - o 6163.11 Discarding of Library Materials and Equipment
    - o 2020-21 & 2021-22 Calendar Prep
  - B. Finance Committee Report
  - C. Consider naming of new intermediate school
  - D. Special Education Report
  - E. 2019 Summer School Report
  - F. Consider 2019-2020 School Resource Officer Program Agreement Extension
  - G. Schedule Special Meeting Date for the Purpose of Tax Levy Certification or consider reconvening and certifying after tonight's Annual Meeting.
  - H. Consider Staffing Items
- 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 deliberating/negotiations with regard to potential acquisitions of properties for school 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. Reconvene into open session
- XIV. Consider action resulting from closed session and other matters on the agenda
- XV. Adjourn meeting