

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office – 400 Reid St (second level)
December 11, 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 November 13, 2019 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills for payment approval
- IX. Old Business
 - A. Building Design & Construction Update
 - B. Consider adoption of the following as previously presented:
 - 4204 Human Resource Coordinator
 - 4227 Secretary-District Office Accounts Payable
 - 4228 Secretary-District Office Personnel/Payroll
 - 4229 Secretary-District Office Reception/Public Relations
- X. New Business
 - A. Curriculum and Policy Committee Report and First Readings
 - 4202 Administrative Assistant to School Business Manager/Operations
 - 1113 Nondiscrimination Policy
 - 1113 (e) Public Notice of Nondiscrimination
 - 3532 Communicable Diseases in School
 - 4111.5 Employee Life-Threatening/Communicable Disease Policy
 - 4117 Staff Nondiscrimination
 - 5008 Open Enrollment Review
 - 5117 Student Nondiscrimination
 - 5346 Field Trips
 - 5348 Co-Curricular Trips
 - B. Finance Committee Report
 - C. Consider Annual School Safety Reports per Section 118.074 (4)(cp) Wisconsin Statutes and acknowledge District Crisis Manual
 - D. Annual Review of 1447 & 1447(R) Public Law 81-874 (Impact Aid)
 - E. Consider Appointment of Deputy Clerk for School Board Elections
 - F. Consider Property, Liability, Boiler, Auto, Crime, and Workers Compensation Insurance
 - G. Consider Resolution Authorizing Issuance of Individual Procurement Cards
 - H. Consider WASB Convention Resolutions and Preparation
 - I. Consider Travel Request to France 2021
 - J. Consider Staffing Issues

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 acquisition 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 possible action resulting from closed session and other matters on the agenda

XV. Board Workshop: Communication Guidelines

XVI. Adjourn