

Please NOTE location:

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere Middle School Library – 1177 S. Ninth St
Monday, February 10, 2020
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 January 27, 2020 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills as presented for payment approval
- IX. Old Business
 - A. Building Design & Construction Update
 - B. Consider adoption of the following policies as previously presented:
 - 6163.12 Procedure for handling objections to Library/Curriculum material
 - 6163.12 (E) Request for reconsideration of Library/Curriculum resources
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report
 - C. 2020 Summer School Program update
 - D. Consider 2020-2021 CESA 8 Service Agreement
 - E. Consider June 30, 2019 Audit Report
 - F. 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 deliberating and 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. Adjourn