## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING

## West De Pere High School – 665 Grant St - Library June 16, 2021 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, Staff, Organizations
- VI. Consider approval of the minutes of the May 17, 2021 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
  - B. Consider adoption of the following as previously presented:
    - 3513 Use of School Facilities
    - 3513 (R) Use of School Facilities Regulations
    - 3513 (R-2) Facility Use of "Open Gym" Guidelines
    - 3513 (E) District Facilities Use Agreement
    - 5120 Student Records
    - 8110 Board Responsibilities
    - 8120 District Goals Development
    - 8121 District Goals
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report and First Readings:
    - 4218.1 Head Cook-High School
    - 4218.2 Head Cook-Elementary Schools
    - 4218.3 Food Service Personnel-Cooks/Servers
    - 4218.5 Food Service Worker/Aide
    - 4218.8 Food Service Transporter
    - 4218.9 Head Cook-Intermediate School (deleted)
    - 4223 Student Services Secretary/Registrar-High School
    - 5127 Graduation Requirements
    - 8130 (E) Board Committees

- C. Consider Strategic Plan
- D. 2020-2021 District and Building Goals
- E. Annual Seclusion and Restraint Report for the 20-21 School Year
- F. Consider Request for Replacement of Middle School Dishwasher
- G. Consider Liability, Auto, Worker's Comp and Property Insurance
- H. Consider 2021-2022 Annual Facilities Agreement with the City of De Pere
- I. Consider Request for Additional Speech and Language Pathologist
- J. Consider Request for Part-Time Educational Interpreter
- K. 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 of purpose 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

## **NOTICE**

The School District of West De Pere Board meeting will be available in person and via Zoom.

If you have any need for special accommodations related to accessing the meeting, please contact Stacy Schaetz at 920-337-1393 x8025.

Join Zoom Meeting: https://zoom.us/j/96668782171?pwd=U05aL2FWL21zWVZJUG1uN0tIWUJFdz09

By Phone: 312-626-6799 Meeting Id: 96668782171