

Please note location:

**SCHOOL DISTRICT OF WEST PERE
REGULAR BOARD MEETING
Hemlock Creek Elementary School Commons
1900 Williams Grant Dr
November 13, 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. Units of Study Report
- VII. Community Concern/Update
- VIII. Consider approval of the minutes of the October 15, 2019 regular meeting and 2019 annual meeting
- IX. Consider approval of the Treasurer's Report
- X. Consider previously paid bills for payment approval
- XI. Old Business
 - A. Facilities Update
 - B. Consider adoption of the following as previously presented:
 - 4218 Food Service Nutrition Coordinator
 - 4200 Administrative Assistant to Superintendent/Board of Education
 - 6163.11 Discarding of Library Materials and Equipment
 - 2020-2021 & 2021-2022 Calendars
- XII. New Business
 - A. Curriculum and Policy Committee Report and First Readings
 - 4204 Human Resource Coordinator
 - 4227 Secretary-District Accounts Payable
 - 4228 Secretary-District Personnel/Payroll
 - 4229 Secretary-District Office Reception/Public Relations
 - B. Finance Committee Report
 - C. Consider 2020 Summer School Dates
 - D. WASB Convention Preparation
 - Attendance (January 22-24, 2020)
 - Confirm Delegate & Alternate Delegate
 - E. Consider Utility Tractor Purchase
 - F. Consider Staffing Issues
- XIII. Reports and Communication

XIV. Consider adjourning into closed session 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.

XV. Reconvene into open session

XVI. Consider action resulting from closed session

XVII. Adjourn meeting