## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING District Office Board Room - 400 Reid St March 9, 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 February 10, 2020 regular meeting.
- VII. Consider approval of the Treasurer's Report
- VIII. Consider bills previously paid bills as presented for payment approval
- IX. Old Business
  - A. Building Design & Construction Updates
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report/First Readings/Reviewed <u>First Reads</u>
    - 3520 Maintenance of Plant/Grounds
    - 3541 Transportation

Reviewed

- 3541.1 (R) Hazardous Transportation
- 5131.6 Controlled Substances
- 5131.6 (R) Controlled Substance Rules, Regulations and Procedures
- C. Consider Spring 2020 Art Curriculum
- D. Consider 2020 Summer School Program Offerings
- E. Consider 4K Program Site Contracts
- F. Consider 2020-2021 CESA 10 Service Contract
- G. Consider Migration to Skyward Financial Software
- H. Establish Board Reorganization Date and May Regular Meeting date
- I. 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 administrative personnel matters/compensation, support staff compensation, teacher compensation and related issues and deliberating and 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 matters discussed in closed session and other matters on the agenda
- XV. Adjourn meeting