## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING District Office Board Room - 400 Reid Street (2<sup>nd</sup> Floor, use Reid Street Crossing entrance) January 17, 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 December 19, 2018 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. Building Design & Construction Update
  - B. Teacher Input for 5/6, 7/8 Buildings Summary
- X. New Business
  - A. Student Achievement, School Report Cards
  - B. Consider Field Trip Request
  - C. Curriculum and Policy Committee Report
  - D. Consider determination of regular and special education available spaces as required
  - E. Consider Staffing Issues
  - F. Board/Superintendent Evaluations Preparation
- XI. Reports and Communication
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of probationary teacher reports and other personnel matters. 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