

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office Board Room - 400 Reid Street
September 12, 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 August 19, 2019 regular meeting
- VII. Consider approval of the Treasurer's Reports
- VIII. Consider previously paid bills for payment approval
- IX. Old Business
 - A. Facilities Update
 - B. Consider adoption of the following policies:
 - 1326- District Wellness Policy
 - 3270- Naming of District Facilities
 - 3270 (R)- Procedures for Naming of District Facilities, Facility Naming Committee
 - 3270 (E)- Naming of District Facilities Application Form, Facility Naming Committee
 - 8121- 2019-2020 Goals
- X. New Business
 - A. Athletes as Leaders and Coaching Boys into Men presentation
 - B. Curriculum and Policy Committee Report and First Readings:
 - 3313- Purchasing Authority
 - 2112-Superintendent Evaluation
 - 8115-Board Evaluation
 - C. Start of school update
 - D. Consider Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to Deaf and Hard of Hearing Program with the Green Bay Area Public School District per Section 66.0301 Wisconsin Statutes
 - E. Consider Resolution Authorizing a Hearing Officer to Conduct Expulsion Hearings
 - F. Consider 2018-2019 Budget Close-out
 - G. Consider October 15, 2019 Annual Meeting notice and agenda
 - H. Consider Higher Learning Commission (HLC) Reimbursement/Compensation Proposal
 - I. Consider Replacement of WDPMS Message Center Sign
 - J. Consider Sale of Structures on District owned parcels
 - K. Consider 2020 Graduation/Promotion Dates
 - L. 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 personnel issues and 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
- XV. Adjourn meeting