

**WEST BEND JOINT SCHOOL
DISTRICT NO 1**



Education Service Center
735 South Main
West Bend WI 53095

Phone: (262) 335-5435
Fax: (262) 335-5470
www.west-bend.k12.wi.us

Our Mission

*Preparing all students for college
readiness AND career success.*

Our Vision

Excellence for All

Core Values

- *Learning for All*
- *Customer Satisfaction*
- *Innovation*
- *Results / Data-Driven*
- *Commitment & Engagement*
- *Visionary Leadership*
- *Our People*
- *Stewardship*
- *Integrity*

Guiding Philosophy

- *Continuous Improvement*

**Regular Board of Education Meeting
Education Service Center
735 S. Main Street, West Bend
February 3, 2020
5:30 pm**

NOTICE TO THE PUBLIC AUDIENCE: **A)** At the regular and special meetings of the Board of Education, the President of the Board will honor requests of the public to speak to any item prior to the President's closing of public participation. Persons requesting to be heard shall register their written requests to the Board President and identify themselves by name and address. Based on the number of requests, the President may set a time limit for all persons to speak. Persons wishing to speak a second time must register a second time. A person may speak a maximum of three (3) minutes; however, the President may limit the time, depending on the number of persons requesting to address the Board. **B)** Due to time constraints, Agenda items may be taken out of order. **C)** The time schedule is used as a guide. Times are approximate.

AGENDA

- | | | |
|------|------|--|
| 5:30 | 1. | Call to Order |
| | 2. | Pledge of Allegiance |
| 5:32 | 3. | Approval of Agenda |
| 5:33 | 4. | Recognition of Scott Mindel for receiving the State of Wisconsin VFW High School Teacher of the Year award |
| 5:36 | 5. | Recognition of high school ProStart students |
| 5:39 | 6. | Student Reports – update on high school events |
| 5:42 | 7. | Public Participation |
| 5:45 | 8. | Clerk's Report: Certify school board candidates / determine need for a primary election |
| | 9. | Action Item |
| 5:46 | a. | Consent Agenda |
| | i. | Minutes of the January 6, 2020 Regular Board Meeting |
| | ii. | Disbursements Posted to February 3, 2020 |
| | iii. | Ratification of Teacher Contracts |
| | iv. | Resignation |
| | v. | Pupil Non-Discrimination Report |
| 5:47 | b. | Revenues and Expenses in the Aggregate July – December, 2019 (quarterly report) |
| 5:52 | c. | 2020-21 Capital Projects |
| 5:55 | d. | West Bend East and West Bend West girls golf cooperative two year agreement renewal |
| 5:57 | e. | West Bend East and West Bend West boys swim and dive team cooperative two year agreement renewal |
| 5:59 | f. | 2020 Summer School Program |
| 6:14 | g. | Fast Track recommendation for policies 345.4 Promotion, Placement and Retention, 345.4a Acceleration, 345.5 Physical Education ½ Credit Exemption, and 345.11 Class Rankings |
| 6:19 | h. | Third Reading of Revised Board Policy 343.2 Class Size |
| | 10. | Discussion |
| 6:22 | a. | First Reading of Revised Board Policies 346 District Testing Program, 347 Family Education Rights and Privacy of Records, 422.1 Foreign Exchange Programs, 345.1 Grade Point Average |
| 6:27 | b. | Deletion of Board Policy 345.4b Retention |
| | 11. | Report |
| 6:30 | a. | High School Forensics Budget Update |
| 6:35 | b. | Grading for Learning |
| 6:55 | 12. | Superintendent's Report-update on recent, as well as upcoming events |

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AGENDA (Continued)

- 6:57 13. Future Agenda Items
 - a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication / timeline
- 6:59 14. Executive session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and take any such action, if necessary, based on its discussion, namely: administrative personnel.
- 15. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the superintendent's office at least one (1) business day prior to the meeting.