

**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
January 6, 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. | Student Reports – update on high school events |
| 5:36 | 5. | Public Participation |
| 5:39 | 6. | Clerk's Report (candidate declarations due January 7, 2020 @ 5:00 pm) |
| | 7. | Action Item |
| 5:40 | a. | Consent Agenda |
| | i. | Minutes of the December 9, 2019 Regular Board Meeting and December 16, 2019 Special Board Meeting |
| | ii. | Disbursements Posted to January 6, 2020 |
| | iii. | Administrator Contracts |
| | iv. | Retirement |
| 5:41 | b. | 2020-2021 Open Enrollment Capacity |
| 5:46 | c. | Deletion of Board Policy 343.1 Instructional Organization |
| 5:47 | d. | Second Reading of New Board Policy 536.5 Reduction in Force, and revised board policies 342.1 Instruction of Students with Disabilities, 342.12 Independent Educational Evaluation, 343.2 Class Size, 343.5 Charter School Requests, 343.6 Instructional Planning, and 672.12 Reimbursement of Travel Allowance and Other Expenses Out-of-District |
| 5:52 | e. | 2021-2022 School Year Calendar |
| 5:55 | f. | Revision to 2020-2021 School Year Calendar |
| | 8. | Discussion |
| 5:58 | a. | Wisconsin Association of School Boards (WASB) Delegate Assembly – Resolutions |
| 6:05 | b. | 2020-21 Capital Projects |
| 6:10 | 9. | Superintendent's Report-update on recent, as well as upcoming events |
| 6:12 | 10. | Future Agenda Items |
| | a. | Board meeting calendar |
| | i. | Plus/Delta (+ / Δ) |
| | b. | Items for follow-up and communication / timeline |
| | 11. | 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.