

**WEST BEND JOINT SCHOOL
DISTRICT NO. 1**



Education Service Center
735 South Main Street
West Bend WI 53095

Phone: (262) 335-5435
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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*

Policy Committee

**Education Service Center
735 S. Main Street, West Bend**

Roosevelt Room

**January 20, 2020
4:00 pm**

Call to Order

1. Discussion/Feedback

- | | | |
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| 4:00 | a. | Review of Board Policy 615 Disclosure of Financing and Total Costs of Referenda |
| 4:20 | b. | Revised Board Policy 346 District Testing Program |
| 4:25 | c. | Revised Board Policy 347 Family Education Rights & Privacy Records |
| 4:30 | d. | Revised Board Policy 422.1 Foreign Exchange Programs |
| 4:35 | e. | Revised Board Policy 345.1 Grade Point Average (GPA) |
| 4:40 | f. | Revised Board Policy 345.3 Homework |
| 4:45 | g. | Revised Board Policy 345.4 Promotion, Placement and Retention |
| 4:50 | h. | Review of Board Policy 345.4a Acceleration |
| 4:55 | i. | Proposed deletion of Board Policy 345.4b Retention |
| 5:00 | j. | Revised Board Policy 345.5 Physical Education ½ Credit Exemption |
| 5:05 | k. | Revised Board Policy 345.6 Graduation Requirements |
| 5:10 | l. | Revised Board Policy 345.11 Class Rankings |
| 5:15 | m. | Revised Board Policy 345.61 Early Graduation |
| 5:20 | n. | New Board Policy 452 Student Wellness |
| 5:25 | o. | Revised Board Policy 343.2 Class Size |

2. Adjourn

Further notice is hereby given that School Board members who are not members of the Policy Committee, up to and possibly including all Board members, may attend the above-noticed committee meeting so as to constitute a quorum of the Board. However, the role of any Board member who is not a member of the above-identified committee is limited to information gathering and participation in the committee's discussion. The Board will take no action as a governmental body as part of the committee meeting.

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.