

**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
March 9, 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. | National Anthem performed by Mason Braatz |
| | 3. | Pledge of Allegiance |
| 5:35 | 4. | Approval of Agenda |
| 5:36 | 5. | Recognition of boys Co-op Swim and Dive state qualifiers Kevin Fitzgerald and Jan Lanser |
| 5:38 | 6. | Recognition of East Gymnastics state qualifiers Jordyn Wedemayer and Paige Rummel |
| 5:40 | 7. | Recognition of East Dance state qualifier Brianna Vitkus |
| 5:42 | 8. | Recognition of the East/West Co-op girls Snowboarding team who qualified for state competition |
| 5:44 | 9. | Recognition of the East/West Co-op boys Snowboarding team members as State Champions and Cole Rummel as individual state champion |
| 5:46 | 10. | Recognition of East boys Bowling team members who qualified for state competition |
| 5:48 | 11. | Recognition of East girls Bowling team members who qualified for state competition |
| 5:50 | 12. | Recognition of East Wrestling Team state qualifiers, Damian Zapata, Crosby Schlosser, and Cayden Henschel as individual State Champion |
| 5:52 | 13. | Recognition of East/West Co-op Ski team as state qualifiers |
| 5:54 | 14. | Recognition of West girls bowlers Addison & Alexis Jacak as state qualifiers |
| 5:56 | 15. | Recognition of West Dancer Shelby Riess as state qualifier |
| 5:58 | 16. | East and West Booster Club updates |
| 6:03 | 17. | Student Reports – update on high school events |
| 6:06 | 18. | Public Participation |
| | 19. | Action Item |
| 6:10 | a. | Consent Agenda |
| | i. | Minutes of the February 3, 2020 Regular Board Meeting |
| | ii. | Minutes of the February 6, 2020 Special Board Meeting |
| | iii. | Disbursements Posted to March 9, 2020 |
| | iv. | Revenues & Expenses in the Aggregate January 2020 |
| | v. | Administrator Contracts |
| | vi. | Retirements |
| | vii. | Resignations |
| | viii. | Ratification of Contract |

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AGENDA (Continued)

- 6:12 b. Ice Bears Boys Ice Hockey Co-op Agreement for WIAA
- 6:14 c. 2018-19 Audit Report
- 6:34 d. Approval of purchase of science textbooks
- 6:36 e. Approval of middle school course revision
- 6:38 f. Out of state/country fieldtrips
- 6:42 g. Head Start grant self-assessment
- 6:52 h. Board Work Session (3/16) 5:30 p.m. for facilities planning
- 6:53 i. Second 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
- 6:56 j. Deletion of Board Policy 345.4b Retention
- 20. Discussion
- 6:58 a. First reading of Revised Board Policies 345.6 Graduation Requirements, 345.61 Early Graduation, 345.62 Commencement, 352 Field Trips, and 352.1 Extended Trips
- 7:03 b. Deletion of Board Policies 351 Summer School and 353.2 Instructional Methods
- 7:06 c. Teacher Compensation Model
- 7:24 21. Superintendent's Report
- 7:26 22. Future Agenda Items
 - a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication / timeline
- 23. Adjourn