

**WEST BEND JOINT SCHOOL  
DISTRICT NO 1**



Education Service Center  
735 South Main  
West Bend WI 53095

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[www.west-bend.k12.wi.us](http://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*

*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.*

**Regular Board of Education Meeting  
Education Service Center**

**735 S. Main Street, West Bend**

**May 22, 2017**

**6:30 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 two (2) 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**

- |      |      |  |
|------|------|--|
| 6:30 | 1.   | Call to Order  |
|      | 2.   | Pledge of Allegiance   |
| 6:32 | 3.   | Approval of Agenda   |
| 6:33 | 4.   | Recognition of Jacob Beine, Gr. 11-East High School, and Liam Hupfer, Gr. 11-West High School for achieving a perfect score of 36 on the ACT |
| 6:37 | 5.   | Recognition of the students involved in the success of the April 6-8 Dolphins synchronized swimming show                                     |
| 6:41 | 6.   | Recognition of FBLA (Future Business Leaders of America) students who qualified for state and national competition                           |
| 6:44 | 7.   | Recognition of Skills USA students who qualified for state and national competition  |
| 6:47 | 8.   | Recognition of students, staff and community for their coordination of, and participation in, the May 18-19 <i>Every 15 Minutes</i> program  |
| 6:52 | 9.   | Recognition of Jim Sachse as the recipient of the Prudence Pick Hwy Coach of the Year Award  |
| 6:55 | 10.  | Student Reports – update on high school events   |
| 6:57 | 11.  | Superintendent's Report-update on recent, as well as upcoming events   |
|      | a.   | School Board members' attendance at the Wisconsin Association of School Boards Spring Academy Workshop, May 16, 2017                         |
| 7:03 | 12.  | Committee Reports  |
|      | a.   | Finance and Human Resources (5/22)   |
|      | b.   | Technology and Innovations (5/22)  |
| 7:07 | 13.  | Public Participation   |
|      | 14.  | Action Items   |
| 7:09 | a.   | Consent Agenda   |
|      | i.   | Minutes of the May 8, 2017 Regular Board Meeting   |
|      | ii.  | Disbursements Posted to May 22, 2017   |
|      | iii. | Head Start Monthly Report  |
|      | iv.  | Resignations   |
|      | v.   | Ratification of Contract   |
| 7:10 | b.   | RFP (Request for Proposal) – District OT/PT services   |
| 7:15 | c.   | RFP (Request for Proposal) – District Audit  |
| 7:20 | d.   | Equipment Donation from Metalcraft of Mayville Inc.  |
|      | 15.  | Discussion   |
| 7:25 | a.   | First Reading of Revised Board Policy 424, Participation of Non-Public School Students in District Programs/Activities                       |
|      | 16.  | Report   |
| 7:29 | a.   | District Bond Rating Update  |
| 7:34 | b.   | District Balanced Assessment Review  |
| 7:54 | 17.  | Future Agenda Items  |
|      | a.   | Board meeting calendar   |
|      | i.   | Plus/Delta (+ / Δ)   |
|      | b.   | Items for follow-up and communication / timeline   |
| 7:56 | 18.  | Adjourn  |