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 July 24, 2017 6:30 pm

REVISED 07-22-2017, 2:00 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
6.22	2. 3.	Pledge of Allegiance Approval of Agenda
6:32		
6:33	4.	Recognition of the West Bend West Spartans baseball team for winning the Division 1 WIAA Summer Baseball State Championship
6:38	5.	Superintendent's Report-update on recent, as well as upcoming events
6:40	6.	Committee Reports
		a. Policy $(7/20)$
		b. Technology and Innovations (7/24)
6:43	7.	Public Participation
	8.	Introductions
6:45		 Introduction of possible candidates for East High School Principal and West High School Principal
	9.	Action Items
6:49		a. Consent Agenda
		i. Minutes of the June 26, 2017 Regular Board Meeting
		ii. Disbursements Posted to July 24, 2017
		iii. Ratification of Contracts
		iv. Resignations
6:50		b. Second Reading of Revised Board Policy 453.4 Student
0.20		Medication and 187 Public Participation at Board Meetings
6:54		c. Head Start Program / supplemental COLA (Cost of Living
0.54		Adjustment) application
6:59		d. Annual Declaration and Parent Notice of the District's Student
		Academic Standards for the 2017-2018 school year
7:09		e. Board Member to School Liaison Pilot Program
7:14		f. 2017-2018 Board Work Calendar
	10.	Report
7:19		a. Course Overview Documents for the 2017-2018 school year
7:29		b. Teacher and Administrator Compensation Review Committee
		Update
7:34	11.	Future Agenda Items
		a. Board meeting calendar
		i. Plus/Delta $(+/\Delta)$
		b. Items for follow-up and communication / timeline
7:35	12.	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.