

**WEST BEND JOINT SCHOOL
DISTRICT NO 1**



Education Service Center
735 South Main
West Bend WI 53095

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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
August 13, 2018
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 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

- 6:30 1. Call to Order
2. Pledge of Allegiance
6:32 3. Approval of Agenda
6:33 4. Student experiences / Heppenheim, Germany field trip
6:38 5. Public Participation
6. Reports
6:41 a. 2017-2018 Open Enrollment Update
6:51 b. 2017-2018 Budget Update
7. Discussion
7:06 a. First Reading of New Board Policy 345.61, Early Graduation
7:09 b. Referendum Planning – Next Steps
8. Action Item
7:39 a. Consent Agenda
i. Minutes of the July 23, 2018 Regular Board Meeting
ii. Disbursements Posted to August 13, 2018
iii. Revenues and Expenses in the Aggregate – March-June, 2018
iv. Ratification of Contracts
v. Resignation
7:40 b. 2018-2019 District Preliminary Budget
8:00 c. Course Overview Documents for the 2018-2019 school year
8:05 d. Out of Country Field Trip Request
8:10 e. District At-Risk Plan
8:15 f. Allocation of COLA (Cost of Living Adjustment) Head Start funds
8:18 g. Reading of Fast Track recommendation for revised board policy 342.8 Instruction of Students with Disabilities/Section 504 Plans
8:20 h. Third Reading of Revised Board Policy 411 Equality of Educational Opportunity/Pupil Non-Discrimination/Harassment and New Board Policy 345.5 Physical Education 1/2 Credit Exemption
8:22 i. Suspension of Board Policy 185, Board Committees, for the 2018-2019 school year
8:25 9. Committee Reports
a. CESA 6 Board of Control (6/19)
8:26 10. Superintendent's Report-update on recent, as well as upcoming events
8:28 11. Future Agenda Items
a. Board meeting calendar
i. Plus/Delta (+ / Δ)
b. Items for follow-up and communication / timeline
12. Adjourn