

**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](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  
August 14, 2017  
6:30 pm**

**REVISED**  
08-12-2017, 1:30 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.   | Superintendent's Report-update on recent, as well as upcoming events  |
| 6:35 | 5.   | Board President's Report  |
| 6:37 | 6.   | Committee Reports   |
|      | a.   | Curriculum (8/9 and 8/14)   |
|      | b.   | Policy (8/14)   |
|      |      | The Policy Committee Chairperson asks that all board members be aware of and read from time to time the <i>Wisconsin Open Meetings Law Compliance Guide</i> available at <a href="https://www.doj.state.wi.us/sites/default/files/dls/2015-OML-Guide.pdf">https://www.doj.state.wi.us/sites/default/files/dls/2015-OML-Guide.pdf</a> . It is relevant to some discussions of policies in the 100's, Board Operations, series. |
|      | c.   | Facilities (8/14)   |
| 6:42 | 7.   | Public Participation  |
|      | 8.   | Action Items  |
| 6:44 | a.   | Consent Agenda  |
|      | i.   | Minutes of the July 20, 2017 Special Board Meeting and July 24, 2017 Regular Board Meeting  |
|      | ii.  | Disbursements Posted to August 14, 2017   |
|      | iii. | Ratification of Contracts   |
|      | iv.  | Resignations  |
| 6:45 | b.   | Appointment of Darci VanAdestine as East High School principal and Ralph Schlass as West High School principal and ratification of their employment contracts   |
| 6:50 | c.   | Formation of an advisory committee to review the high schools and Jackson Elementary facilities   |
| 7:05 | d.   | District At-Risk Plan   |
| 7:15 | e.   | District Curriculum Plan  |
| 7:25 | f.   | New Course Proposals and Course Revisions   |
| 7:35 | g.   | Study of ESC (Education Service Center) administrator structure   |
|      | 9.   | Introduction  |
| 7:45 | a.   | Introduction of Russ Holbrook as the Assistant Superintendent of Human Resources and Operations as of August 7, 2017  |
| 7:48 | 10.  | Future Agenda Items   |
|      | a.   | Board meeting calendar  |
|      | i.   | Plus/Delta (+ / Δ)  |
|      | b.   | Items for follow-up and communication / timeline  |
| 7:49 | 11.  | Adjourn   |