

**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
April 9, 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 Reports – update on high school events |
| 6:36 | 5. | Assistant Superintendent's Report-update on recent, as well as upcoming events |
| 6:40 | 6. | Board President's Report |
| | a. | Recognition of outgoing board members |
| | b. | March 22 Community Forum |
| | c. | District Core Values |
| 6:43 | 7. | Public Participation |
| 6:46 | 8. | Clerk's Report: Canvass Report from April 3, 2018 Spring Election |
| | 9. | Action Item |
| 6:48 | a. | Consent Agenda |
| | i. | Minutes of the March 19, 2018 Regular Board Meeting |
| | ii. | Disbursements Posted to April 9, 2018 |
| | iii. | July 2017-February 2018 Budget Report |
| | iv. | Ratification of Contract |
| | v. | Resignations |
| | 10. | Introduction |
| 6:49 | a. | Introduction of the District Business Officer as of April 16, 2018 |
| | | Action Items |
| 6:51 | a. | Head Start Refunding Application |
| 6:56 | b. | Head Start Goals and Training & Technical Assistance Plan |
| 7:01 | c. | Head Start Eligibility Criteria |
| 7:06 | d. | Head Start Cost Allocation Plan |
| 7:11 | e. | District 5-year Technology Plan |
| 7:26 | f. | Board Meeting Calendar – Changes for May and June |
| 7:31 | 11. | Committee Reports |
| | a. | Board Work Session (3/19 and 3/23) |
| | b. | Policy (4/9) |
| | c. | Curriculum (4/9) |
| 7:35 | 12. | Future Agenda Items |
| | a. | Board meeting calendar |
| | i. | Plus/Delta (+ / Δ) |
| | b. | Items for follow-up and communication / timeline |
| | 13. | 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.