

**WEST BEND JOINT SCHOOL
DISTRICT NO 1**



Education Service Center
735 South Main
West Bend WI 53095

Phone: (262) 335-5435
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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
June 18, 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

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|------|------|--|
| 6:30 | 1. | Call to Order |
| | 2. | Pledge of Allegiance |
| 6:32 | 3. | Approval of Agenda |
| 6:33 | 4. | Assistant Superintendent's Report-update on recent, as well as upcoming events |
| 6:38 | 5. | Public Participation |
| | 6. | Action Items |
| 6:41 | a. | Consent Agenda |
| | i. | Minutes of the June 11, 2018 Regular Board Meeting |
| | ii. | Disbursements Posted to June 18, 2018 |
| | iii. | Head Start Monthly Report |
| | iv. | Ratification of Contracts |
| | v. | Resignations |
| 6:42 | b. | Second Reading of New Board Policy 443.1 Student Dress and Revised Board Policy 443.2 Student Conduct on School Buses |
| 6:45 | c. | Pathways Charter School Contract |
| 6:55 | d. | Enabling Resolution |
| 6:58 | e. | 2018-2019 School Board Calendar |
| | 7. | Reports |
| 7:03 | a. | 2017-2018 Strategic Plan Update |
| | 8. | Discussion |
| 7:13 | a. | 2018-2019 District Strategic Goals / Improvement Plan |
| 7:33 | b. | First 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 |
| 7:38 | 9. | Future Agenda Items |
| | a. | Board meeting calendar |
| | i. | Plus/Delta (+ / Δ) |
| | b. | Items for follow-up and communication / timeline |
| | 10. | 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.