### WEST BEND JOINT SCHOOL DISTRICT NO. 1



Education Service Center 735 South Main Street 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

## WEST BEND JOINT SCHOOL DISTRICT NO. 1

# **Policy Committee**

**Education Service Center** 735 S. Main Street, West Bend

# **Upper Level Conference Room**

December 11, 2017 5:00 pm

## Call to Order

	1.	Discussion/Feedback
5:00		<ul> <li>Review and recommendation of Revised Board Policy</li> <li>172, Special Board Meetings</li> </ul>
5:25		<ul><li>b. Review and recommendation of Revised Board Policy 171, Regular Board Meetings</li></ul>
5:35		<ul> <li>Introduction of potential revisions to policies 166 Board Member E-mail Communications, 171.2 Construction of Agenda, 175 Common School District Meetings, and 183 Meeting Conduct</li> </ul>
5:40		d. Fast Track recommendations (formatting/minor word revisions) for the following policies: 181.5 Virtual Attendance at a Board Meeting, 182 Quorum, 183 Board of Education Meeting Procedures, 186 Citizens Advisory Committees, 186.1 Ad Hoc Committees, 188 High School Configuration Review Process, and 190 Commendations/Recognitions

## 2. Adjourn

A quorum of the Board may be present. However, no action will take place.

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.