

**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*

**Regular Board of Education Meeting  
Education Service Center  
735 S. Main Street, West Bend  
January 8, 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 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.   | Student Reports – update on high school events   |
| 6:35 | 5.   | Assistant Superintendent's Report-update on recent, as well as upcoming events   |
| 6:39 | 6.   | Board President's Report   |
|      | a.   | School Board members' attendance at Wisconsin Association of School Boards State Education Convention January 17-19, 2018  |
|      | b.   | WASB (Wisconsin Association of Schools Boards)/WASDA (Wisconsin Association of School District Administrators) workshop, Tuesday, January 9, 2018  |
| 6:42 | 7.   | Committee Reports  |
|      | a.   | West Bend Public Schools Foundation (12/12)  |
|      | b.   | Committee of the Whole (1/4)   |
|      | c.   | Policy (1/8)   |
| 6:45 | 8.   | Public Participation   |
| 7:00 | 9.   | Clerk's Report: Certify school board candidates / determine need for a primary election  |
|      | 10.  | Action Items   |
| 7:02 | a.   | Consent Agenda   |
|      | i.   | Minutes of the December 11, 2017 Regular Board Meeting and December 29, 2017 Special Board Meeting   |
|      | ii.  | Disbursements Posted to January 8, 2018  |
|      | iii. | Ratification of Contract   |
| 7:03 | b.   | Reading of Fast Track recommendation 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 |
| 7:08 | c.   | 2018-2019 Capital Projects   |
| 7:13 | d.   | Wisconsin School Nutrition Purchasing Cooperative Agreement Resolution   |
| 7:18 | e.   | 2018-2019 Open Enrollment Capacity   |
|      | 11.  | Introduction   |
| 7:23 | a.   | Introduction of Jennifer Marten as the Director of Secondary Education as of January 15, 2018  |
|      | 12.  | Reports  |
| 7:25 | a.   | 2017-2018 Budget Update  |
| 7:35 | b.   | Pathways Charter School  |

(Over)

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**AGENDA (Continued)**

- 13. Discussion
  - 7:50 a. Wisconsin Association of School Boards (WASB) Delegate Assembly – Resolutions
- 7:55 14. Future Agenda Items
  - a. Board meeting calendar
    - i. Plus/Delta (+ / Δ)
  - b. Items for follow-up and communication
    - i. Timeline
- 15. 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.*