

**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*

*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
January 22, 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. | District's core values |
| | b. | Announcement |
| 6:42 | 7. | Committee Reports |
| | a. | Board Work Session (1/9, 1/15) |
| | b. | Head Start Policy Council (1/11) |
| | c. | Finance and Human Resources (1/22) |
| | d. | Technology and Innovations (1/22) |
| 6:48 | 8. | Public Participation |
| | 9. | Action Items |
| 6:50 | a. | Consent Agenda |
| | i. | Minutes of the January 8, 2018 Regular Board Meeting |
| | ii. | Disbursements Posted to January 22, 2018 |
| | iii. | Revenues and Expenses in the Aggregate through November 30, 2017 |
| | iv. | Ratification of Contracts |
| | v. | Resignations |
| | vi. | Head Start Status Report |
| | vii. | Contract Revision – Dominiczak Therapy Associates LLC |
| 6:51 | b. | 2016-2017 Financial Audit |
| 7:01 | c. | 2017-2018 Budget Adjustments |
| 7:11 | d. | RFP (Request for Proposal) – Superintendent Search |
| | 10. | Discussion |
| 7:21 | a. | First Reading of Revised Board policies 171 Regular Board Meetings and 172 Special Board Meetings |
| | 11. | Reports |
| 7:26 | a. | PBIS (Positive Behavioral Interventions and Supports) |
| 7:36 | b. | Scientist in Residence Program Update |
| 7:46 | c. | 2017-18 Strategic Plan Update |
| 8:01 | d. | Communications Update |
| 8:11 | e. | WASB (Wisconsin Association of School Boards) Delegate Assembly resolutions |
| 8:21 | f. | WASB Convention – Board Members Attendance/Report |
| 8:31 | 12. | Future Agenda Items |
| | a. | Board meeting calendar |
| | i. | Plus/Delta (+ / Δ) |
| | b. | Items for follow-up and communication / timeline |
| | 13. | Adjourn |