

**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
February 26, 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. | Recognition of Decorah, Fair Park and Jackson Elementary schools and East and West High School for achieving the Project ADAM (Automated Defibrillators in Adam's Memory) Heart Safe School Accreditation |
| 6:43 | 5. | Recognition of the East/West Snowboard team as a state qualifier |
| 6:46 | 6. | Recognition of the East Wrestlers who qualified for state competition |
| 6:49 | 7. | Student Reports – update on high school events |
| 6:52 | 8. | Assistant Superintendent's Report-update on recent, as well as upcoming events |
| 6:55 | 9. | Board President's Report |
| | a. | February 21 and 22 WASB (Wisconsin Association of School Boards) Legal Seminar attendance – Monte Schmiede |
| | b. | District's core values |
| | c. | Legislative Update – T. Stellmacher |
| 7:00 | 10. | Public Participation |
| 7:03 | 11. | Clerk's Report: Canvass Report from February 20, 2018 Spring Primary Election |
| | 12. | Action Items |
| 7:04 | a. | Consent Agenda |
| | i. | Minutes of the February 12, 2018 Regular Board Meeting |
| | ii. | Disbursements Posted to February 26, 2018 |
| | iii. | Revenues and Expenses in the Aggregate through December 31, 2017 |
| | iv. | Out-of-State Field Trip Requests |
| | v. | Head Start Status Report |
| | vi. | Resignation |
| 7:05 | b. | Middle School New Course Proposal beginning in 2018-2019 |
| 7:10 | c. | Pathways Charter School renewal |
| 7:20 | d. | Contract – Superintendent Search Firm |
| 7:25 | e. | Reading of Fast Track recommendation of Policy 310 Philosophy and Educational Goals |
| 7:28 | f. | Third Reading of Revised Board policies 171 Regular Board Meetings and 172 Special Board Meetings |
| | 13. | Discussion |
| 7:33 | a. | First Reading of Revised Board Policies 166 Board Member Email Communications, 171.2 Agenda Preparation and Dissemination, and 412.1 Full Time Students |

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AGENDA (Continued)

- 7:38 14. Committee Reports
 - a. Head Start Policy Council (2/8)
 - b. Board Work Session (2/15, 2/19, 2/20 and 2/26)
- 7:43 15. Future Agenda Items
 - a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication / timeline
- 16. 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.