

**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*

NOTE:

Regular Board of Education Meeting
Education Service Center
735 S. Main Street, West Bend
April 23, 2018
5:30 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

- | | | |
|------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:30 | 1. | Call to Order |
| | 2. | Pledge of Allegiance |
| 5:32 | 3. | Approval of Agenda |
| 5:33 | 4. | Oaths of Office: Kurt Rebholz, Christopher Zwygart |
| 5:35 | 5. | Action Item |
| | a. | Board Reorganization – Election of Officers |
| 5:45 | 6. | Staff Support Awards |
| 5:50 | 7. | Student Reports – update on high school events |
| 5:52 | 8. | Assistant Superintendent's Report-update on recent, as well as upcoming events |
| 5:56 | 9. | Board President's Report |
| | a. | District Core Values |
| 6:00 | 10. | Public Participation |
| | 11. | Action Item |
| 6:03 | a. | Consent Agenda |
| | i. | Minutes of the April 9, 2018 Regular Board Meeting |
| | ii. | Disbursements Posted to April 23, 2018 |
| | iii. | Revenues and Expenses in the Aggregate – March, 2018 |
| | iv. | Fall 2018 Early College Credit and Start College Now course requests |
| | v. | Head Start Monthly Report |
| 6:04 | b. | Head Start Bus Monitor Waiver |
| 6:07 | c. | New Middle School Course: Computer Science for Innovators and Makers |
| 6:12 | d. | Middle School and High School Courses - name changes |
| 6:15 | e. | Fast Track Recommendation – Renumbering of current board policy 411.2 Anti-Bullying, to Policy 443.71 |
| 6:17 | 12. | Discussion |
| | a. | First Reading of New Board Policies: 343.45 Start College Now, 343.46 Early College Credit, 343.44 Part-Time Open Enrollment, 342.3 Gifted and Talented Education, 342.8 Instruction of Students with Disabilities/Section 504 Plans, 411.3 Children in Foster Care, and 411.2 Education of Homeless Children and Youths |

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AGENDA (Continued)

- 6:27 13. Future Agenda Items
- a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication / timeline
- 6:28 14. Executive session pursuant to Wis. Stats. 19.85(1)(e) and (c) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and take any such action, if necessary, based on its discussion, namely: 1) potential purchase and/or sale of district properties and 2) personnel matter.
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.