

**WEST BEND JOINT SCHOOL  
DISTRICT NO 1**



Education Service Center  
735 South Main  
West Bend WI 53095

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[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**

**April 24, 2017**

**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  |
|      | 4.   | Action Item   |
| 6:33 | a.   | Board Reorganization – Election of Officers   |
| 6:43 | 5.   | Recognition of S.E.E.D. (Save Earth Every Day) students for their entries to the National Conservation Poster contest   |
| 6:46 | 6.   | Recognition of Renee Wilberg as recipient of the Herb Kohl Fellowship award   |
| 6:49 | 7.   | Recognition of members of the High School Forensics and Debate teams for qualifying for state and national competitions |
| 6:55 | 8.   | Staff Support Awards  |
| 7:03 | 9.   | Student Reports – update on high school events  |
| 7:05 | 10.  | Superintendent's Report-update on recent, as well as upcoming events  |
| 7:08 | 11.  | Public Participation  |
|      | 12.  | Action Items  |
| 7:10 | a.   | Consent Agenda  |
|      | i.   | Minutes of the April 10, 2017 Regular Board Meeting   |
|      | ii.  | Disbursements Posted to April 24, 2017  |
|      | iii. | Head Start Monthly Report   |
|      | iv.  | Fall 2017 Youth Options Requests  |
|      | v.   | Resignation   |
| 7:11 | b.   | Head Start Bus Monitor Waiver   |
|      | 13.  | Discussion  |
| 7:16 | a.   | Board Vacancy/Appointment and Committee Assignments   |
|      | 14.  | Reports   |
| 7:21 | a.   | Update on Balanced Assessment Review  |
| 7:26 | b.   | Scientist in Residence Update   |
| 7:41 | c.   | Teacher and Administrator Compensation Plans Review: Timeline and Process   |
| 7:45 | 15.  | Future Agenda Items   |
|      | a.   | Board meeting calendar  |
|      | i.   | Plus/Delta (+ / Δ)  |
|      | b.   | Items for follow-up and communication   |
|      | i.   | Timeline  |
| 7:47 | 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.*