

**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  
May 14, 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 Olivia McClain as recipient of the Herb Kohl Excellence Scholarship  |
| 6:36 | 5.   | Recognition of National History Day state qualifiers  |
| 6:39 | 6.   | Recognition of State Spanish Pronunciation contest winner, Olympia Wundrock   |
| 6:41 | 7.   | Recognition of Skills USA students who qualified for state and national competition   |
| 6:44 | 8.   | Recognition of Samantha Hall for being selected for the State Honors Choir  |
| 6:46 | 9.   | Recognition of the Rolfs Educational Foundation teacher award winners   |
| 6:54 | 10.  | Staff Support Awards  |
| 7:00 | 11.  | Student Reports – update on high school events  |
| 7:02 | 12.  | Assistant Superintendent's Report-update on recent, as well as upcoming events  |
| 7:07 | 13.  | Public Participation  |
|      | 14.  | Action Item   |
| 7:10 | a.   | Consent Agenda  |
|      | i.   | Minutes of the April 23, 2018 Regular Board Meeting and May 7, 2018 Special Board Meeting   |
|      | ii.  | Disbursements Posted to May 14, 2018  |
|      | iii. | Resignations  |
|      | iv.  | Ratification of Contracts   |
| 7:11 | b.   | Second 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 |
|      | 15.  | Reports   |
| 7:16 | a.   | 2017-2018 Budget Update   |
|      | 16.  | Discussion  |
| 7:26 | a.   | 2018-2019 District Strategic Plan   |
| 7:41 | b.   | Pathways Charter School Contract  |

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**May 14, 2018**

**AGENDA (Continued)**

- 17. Committee Reports
  - 8:11 a. Board Work Session (4/23 and 4/30)
- 8:13 18. Future Agenda Items
  - a. Board meeting calendar
    - i. Plus/Delta (+ / Δ)
  - b. Items for follow-up and communication / timeline
- 8:14 19. 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.*