

**WEST BEND JOINT SCHOOL
DISTRICT NO. 1**



Education Service Center
735 South Main Street
West Bend WI 53095

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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*

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Policy Committee

**Education Service Center
735 S. Main Street, West Bend**

Roosevelt Conference Room

October 9, 2017

5:30 pm

Call to Order

1. Discussion/Feedback

- | | | |
|------|----|---|
| 5:30 | a. | Review and recommendation of Policy Committee Charter |
| 5:35 | b. | Review and recommendation of Revised Policy 345.6, Graduation Requirements |
| 5:40 | c. | Review and recommendation of Revised Policy 172, Special Board Meetings |
| 5:55 | d. | Final review and recommendation of Revised Board Policy 171, Regular Board Meetings |
| 6:00 | e. | Final review and recommendation of Revised Board Policy 171.1, Public Notice of Board Meetings |
| 6:05 | f. | Discussion of Revised Board Policy 173, Closed Sessions |
| 6:15 | g. | Suggestions and/or Fast Track recommendations (formatting) for the following policies: 130 School Board Legal Status, 130.1 Term of Office, 130.2 Number of Board Members, 130.3 Officers and Terms, 133 Vacancies, 134 Temporary Vacancies Due to Military Leave, 143 Consultants to the District, and 150 School Board Legal Responsibility |
| 6:28 | h. | Homework: consider possible suggestions, if any, to Board policies 161 Individual Members, 163 Board Member Development Opportunities, 163.1 School Board Memberships, 164 Reimbursement for Expenses, 164.1 Salaries of Board Members (as posted on the district website) |

2. Adjourn

A quorum of the Board may be present. However, no action will take place.

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.