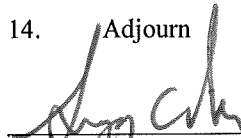


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, October 25, 2017
Immediately following the 6:00 p.m. Budget Hearing
Board of Education Room, Room 162

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on September 13, 2017
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
 - b. Pete Adler, Jr.
6. Business
 - a. Board Member Resignation (A)
 - b. Out-of-State Travel: Choir to Orpheum Theatre (A)
7. Committee Reports
 - a. Human Resource and Policy
 - i. Policy Technical Changes (A)
 - ii. Revised Policies
 - 1) Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (A)
 - 2) Policy 2370 – Educational Options (A)
 - 3) Policy 2431 – Interscholastic Athletics (A)
 - 4) Policy 5111 – Eligibility of Resident/Nonresident Students (A)
 - 5) Policy 5310.01 – Emergency Nursing Services (A)
 - 6) Policy 5771 – Search and Seizure (A)
 - 7) Policy 5830 – Student Fundraising (A)
 - 8) Policy 8320.01 – Unauthorized Acquisition of Staff Personal Information (A)
 - 9) Policy 8510 – Wellness (A)
 - 10) Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles (A)
 - 11) Policy 9700 – Relations with Special Interest Groups (A)
 - iii. New Policies
 - 1) Policy 2431.01 – Regulations for Adding a Sport (A)
 - 2) Policy 2612 – Class Size (A)
 - 3) Policy 5136 – Personal Communication Devices (A)
 - 4) Policy 5464.01 – Requirements for Participation and Recognition (A)
 - 5) Policy 7540.03 – Student Education Technology Acceptable Use and Safety (A)
 - 6) Policy 7540.04 – Staff Education Technology Acceptable Use and Safety (A)
 - 7) Policy 7540.06 – District-Issued Staff E-Mail Account (A)
 - 8) Policy 7540.07 – District-Issued Student E-Mail Account (A)
 - 9) Policy 8146 – Notification of Educational Options (A)
 - 10) Policy 8300 – Continuity of Organizational Operations (A)
 - 11) Policy 8305 – Information Security (A)
 - iv. Handbook Revisions
 - 1) Professional Staff
 - a. Section IV: Employee Pay and Benefits – Personal Leave/Personal Days Provided (A)

- b. Section IV: Employee Pay and Benefits – Sick Leave Accumulation (A)
 - c. Section IV: Employee Pay and Benefits – Extra Duty Pay (A)
 - 2) Support Staff
 - a. Section IV: Employee Pay and Benefits – Personal Leave/Personal Days Provided (A)
 - b. Section IV: Employee Pay and Benefits – Sick Leave Accumulation (A)
 - b. Facilities, Finance, and Transportation Committee
 - i. Update on Football Field/Track Project (I)
- 8. Personnel
 - a. Resignation
 - i. Middle School Boys' Basketball Coach (A)
 - b. Hires
 - i. Middle School Boys' Basketball Coach (A)
 - ii. First Grade Long-Term Substitute (A)
- 9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. State Budget Implications
 - ii. Sparsity Aid Bill
 - iii. Fitness Center Advisors
 - iv. Athletic Department Golf Outing
 - v. WASB State Convention
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
- 10. Appearances before the Board
- 11. Contemplated executive session:
 - a. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Donation Contract for Football Field/Track (A)
- 12. Motion to return to open session
- 13. Take action on items discussed during executive session
- 14. Adjourn



 Greg Doverspike
 District Administrator

(I) = Informational Item: Presented for Board information only
 (A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the *Courier Wedge* may have been altered after delivery to the above listed newspaper. The most up to date Agenda information is also available on District Website: <http://www.durand.k12.wi.us/page/2749>