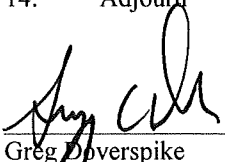


Agenda

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 February 20, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. CESA 11 Shared Services Contract (A)
 - b. CESA 10 Shared Services Contract (A)
 - c. Bids for Summer Projects (A)
 - d. 2019-2020 Courses Needing Board Approval to Offer (A)
7. Personnel
 - a. Hires
 - i. 5th Grade Long-Term Substitute (A)
 - ii. 2nd Grade Teacher (A)
 - b. Retirement
 - i. Curriculum Coordinator and Educator Effectiveness Coach (A)
 - ii. Elementary School Administrative Assistant (A)
 - iii. Elementary Special Education Teacher (A)
 - iv. High School Science Teacher (A)
8. Committee Reports
 - a. Human Resources and Policy
 - i. Board Policy Technical Changes (A)
 - ii. Revised Policies
 - a. 1130 – Conflict of Interest (A)
 - b. 3230 – Conflict of Interest (A)
 - c. 4230 – Conflict of Interest (A)
 - d. 3139 – Staff Discipline (A)
 - e. 3140 – Non-Renewal, Resignation, and Termination (A)
 - f. 3213 – Student Supervision and Welfare (A)
 - g. 4213 – Student Supervision and Welfare (A)
 - h. 5111 – Eligibility of Resident/Nonresident Students (A)
 - i. 5112 – Entrance Age (A)
 - j. 5113 – Open Enrollment Program (A)
 - k. 5500 – Student Code of Conduct (A)
 - l. 5512 – Use of Tobacco or Nicotine by Students (A)
 - m. 5830 – Student Fundraising (A)
 - n. 8407 – School Resource Officer Program (A)
 - iii. New Policy

- a. 8462.01 – Threats of Violence
 - iv. Professional Staff Employee Handbook Revision
 - a. Part III – Employment Status and Records – Termination and Resignation (A)
- 9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
 - ii. WASDA Selection of Bauer Built for Child Advocacy Award
 - iii. WASB New Board Gathering
 - iv. CESA/PAC Joint Meeting
 - v. Parent Night co-hosted with Pepin County Agencies and City of Durand PD
 - 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Resignation:
 - a. Alternative Education Teacher (A)
 - b. Pursuant to §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Parental Concerns Related to Athletic Department (I)
- 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 accommodations, 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 revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:
https://durand.k12.wi.us/board_of_education/meeting_dates_agendas_and_minutes