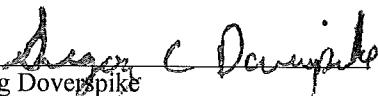


Agenda

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 March 20, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. 2019 Election Results (I)
 - b. Swearing in of Elected Board of Education Members
 - c. Recognition of Paul Hoch for his years of service on the Board of Education (I)
 - d. Recognition of Bauer Built as WASDA Child Advocacy Award Recipient (I)
 - e. 2019-2020 Health Insurance Renewal (A)
 - f. Delta Dental Renewal (A)
 - g. Purchase of School Van and School Car from Johnson Motors (A)
 - h. Student Accident Insurance Renewal (A)
 - i. Elementary School Summer School Program (A)
 - j. Middle/Senior High School Summer School Program (A)
 - k. Summer Agriculture Program (A)
 - l. Summer Band Program (A)
7. Personnel
 - a. Hires
 - i. MS/HS Choir Teacher (A)
 - ii. Speech and Language Pathologist (A)
 - iii. Middle School Math Teacher (A)
 - iv. Middle School Special Education Teacher (A)
 - v. Elementary School Special Education Teacher (A)
 - vi. Elementary School Administrative Assistant (A)
 - vii. Head Football Coach
 - b. Retirements
 - i. Cook at Caddie Woodlawn (A)
 - ii. Elementary Special Education Aide (A)
 - iii. Jr Kindergarten/Alternative Education Aide (A)
8. Committee Reports
 - a. Human Resources and Policy
 - i. Revised Policies
 - 1) Policy 3213 – Student Supervision and Welfare (A)
 - 2) Policy 4213 – Student Supervision and Welfare (A)
 - 3) Policy 5112 – Entrance Age (A)
 - 4) Policy 8500 – Food Services (A)
 - 5) Policy 8510 – Wellness (A)
 - ii. Revision to Athletic Code of Conduct (A)

- iii. Support Staff Salary Schedule (A)
- 9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
 - ii. WASB New Board Member Workshop
 - iii. Digital Learning Days Preparation
 - 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. 2019-2020 Teacher Contracts (A)
 - ii. 2019 Summer School Contracts (A)
 - iii. 2019-2020 Administrative Contracts (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 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