

Durand-Arkansaw School District
Special Board of Education Meeting
Wednesday, May 1, 2019, 6:00 p.m.
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. Board Reorganization (A)
 - a. Election of Board President
 - b. Election of Vice President
 - c. Election of Clerk
 - d. Election of Treasurer
 - e. Naming of Official Publication
 - f. Naming of Official Depositories
 - g. Naming of Secretary
 - h. Naming of WASB Correspondent and Legislative Liaison
 - i. Appointment of representative to 2019 CESA 11 Annual Convention
5. Approval of the Agenda (A)
6. Appearances before the Board
7. Business
 - a. Board of Education Committee Assignments (I)
8. Personnel
 - a. Hires
 - i. Head Cook at Caddie Woodlawn (A)
 - ii. Assistant Cook at Caddie Woodlawn (A)
 - iii. High School Chemistry/Physics Teacher (A)
 - iv. Administrative Assistant at Caddie Woodlawn (A)
 - v. Special Education Teacher (A)
 - b. Resignations
 - i. Middle School Science Teacher (A)
9. Appearances before the Board
10. 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 Non-Represented Staff Contracts (A)
 - ii. Administrative Contracts (A)
 - iii. Director of Teaching & Learning Contract (A)
11. Motion to return to open session
12. Take action on items discussed during executive session

13. 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: http://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes