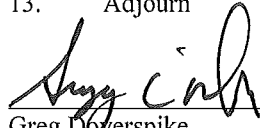


## Agenda

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 July 20, 2016
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
6. Business
  - a. Resolution to change the name from School District of Durand to School District of Durand-Arkansaw (A)
7. Committee Reports
  - a. Facilities, Transportation, and Finance
    - i. Designation of 2015-2016 Fund Balance (A)
8. Personnel
  - a. Resignations
    - i. FCCLA Advisor (A)
    - ii. Special Education Paraprofessional (A)
  - b. Hires
    - i. 5<sup>th</sup> Grade Teacher (A)
    - ii. Food Server (A)
    - iii. MS Football Coaches (2) (A)
    - iv. JV & C Team Volleyball Coaches (2) (A)
    - v. Forensics Coach (A)
    - vi. Academic Decathlon Coach (A)
    - vii. Drama Coach (A)
    - viii. Long-Term Substitute for Elementary Music (A)
    - ix. Long-Term Substitute for MS/HS Physical Education (A)
    - x. Long-Term Substitute for MS/HS Special Education (A)
    - xi. Long-Term Substitute for MS/HS Spanish (A)
8. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. Construction Update
    - ii. 2016-2017 Budget
    - iii. Building Dedication Plan
    - iv. WASB Regional Meeting
    - v. In-Service Schedule
    - vi. CVTC Meeting
    - vii. Seclusion and Restraint Report
  - 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

9. Appearances before the Board
10. 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. AES Sale Update (I)
    - ii. Transportation Contract (I)
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 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>