

Durand-Arkansaw School District
Board of Education Meeting
Wednesday, December 19, 2018, 6:00 p.m.
Board of Education Room, Room 162

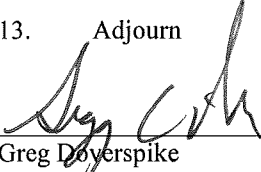
Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on November 14, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. 2018 WASB Delegate Assembly Resolutions (A)
 - b. 2019-2020 School Calendar (A)
 - c. Sielox CLASS Security Program (A)
 - d. District Safety Plan (A)
 - e. 2017-2018 Audit Report (I)
7. Personnel
 - a. Hires
 - i. C-Team Girls' Basketball Coach (A)
8. Committee Reports
 - a. Curriculum, Instruction, and Technology
 - i. Agriculture Textbook Adoption (A)
 - ii. 2019-2020 Durand High School Course Handbook (A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. WASB State Convention
 - ii. CESA Joint BOE/PAC Meeting
 - iii. Bauer Built Sports Complex Total Costing
 - 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Contract Renewal with Dashir Management, Inc. (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. Early Graduation Requests (A)

11. Motion to return to open session
12. Take action on items discussed during executive session
13. Adjourn



Greg Doyerspike
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