



MISSION STATEMENT

D.C. Everest Area School District, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

**School Board Meeting • August 24, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

AGENDA

Note: The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Hearing of Delegations Present**
6. **Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of July 27, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – If any
 - 6.5. Grant Applications(s)/Budget(s) Approval – If any
 - 6.6. Youth Options Program – If any
 - 6.7. Fund-Raising Request(s)
 - 6.1.7. Evergreen PTO – Rock-n-Run 5K
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s)-If any
 - 6.10. Policy Approval – 2nd Reading - None
7. **Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
8. **Superintendent**
 - 8.1. Timeline for Act 10 and Law Changes
9. **Unfinished Business**
 - 9.4. Board Goals
 - 9.4.1. ACT Data
 - 9.4.2. AP Data



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10. New Business

- 10.1. Technology Plan Approval
- 10.2. School Year Kick-off – August 31, 10:30 A.M.
- 10.3. Resolution to Authorize Independent Hearing Officers to Determine Pupil Expulsions From D.C. Everest Schools for the 2011-2012 School Year
- 10.4. WASB Region 5 Meeting – October 12, 2011
- 10.5. Policy Approval
 - 10.5.1. Policy 4110 – Employee Grievances (Discipline, Termination and Workplace Safety) - NEW
- 10.6. Other

11. Petitions and Communications

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Wednesday, September 28, 2011, 6:30 p.m.
Administration Bldg.-Board Room
- 12.2. WASB Region 5 Dinner – Wednesday, October 12, 2011 – Holiday Inn, Rothschild
- 12.3. Budget Hearing & Annual Meeting
Tuesday, October 25, 2011, 6:30 p.m.
D.C. Everest Senior High Auditorium
- 12.4. Regular October School Board Meeting
Immediately following the Budget Hearing & Annual Meeting
D.C. Everest Administration Boardroom

13. **The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property**

14. Reconvene

15. Adjourn