



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 • Tuesday, February 22, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

Note: The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(f) – to consider the expulsion of a senior high student and to discuss teacher retirement.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Hearing of Delegations Present**
6. **Overview of State Budget & Budget Repair Bill**
7. **Consent Agenda**
 - 7.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of January 25, 2011
 - 6.1.2. Special School Board Meeting/Retreat of February 10, 2011
 - 7.2. Recommended Employment/Resignations/Contract Adjustments
 - 7.3. Treasurer's Report-General/Other Fund Bills
 - 7.4. Budget Transfers – Five
 - 7.5. Grant Applications(s)/Budget(s) Approval – If any
 - 7.6. Youth Options Program – If any
 - 7.7. Fund-Raising Request(s) – If any
 - 7.8. Gift(s)/Bequest(s) – If any
 - 7.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 7.10. Policy Approval – Second Reading - None
8. **Reports/Considerations**
 - 8.1. WASB Legislative Network Member
 - 8.2. CESA Representative
 - 8.3. Student Representative
9. **Superintendent**
 - 9.1. National School Breakfast Week – March 7-11, 2011
10. **Unfinished Business**
 - 9.4. Board Goals



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11. New Business

- 11.1. DPI Request for Waiver for Three Full Staff Development Days for Teachers
- 11.2. Workers' Compensation Rating for 2011-2012
- 11.3. Capital Improvement Projects Summary 2010-2011
- 11.4. Capital Improvements Plan
- 11.5. Band Trip to San Antonio, TX
- 11.6. Other

12. Petitions and Communications

13. Future Meeting Dates

- 13.1. Next Regular Board Meeting
Tuesday, March 22, 2011, 6:30 p.m.
Administration Bldg.-Board Room

14. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(f) – to consider the expulsion of a senior high student and to discuss teacher retirement.

15. Reconvene

16. Adjourn