



**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 • Wednesday, January 25, 2012 • 6:30 p.m.  
Administration Building, 6300 Alderson Street, Weston, WI 54476**

NOTE: The board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(e)(f) to consider the sale of district property and to be updated on a parent/child issue.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Contemplation of Adjournment to Closed Session Pursuant to W.S.S. 19.85(1)(e)(f) to consider the sale of district property and to be updated on a parent/child issue.**
- 6. Hearing of Delegations Present**
- 7. Reconvene in Open Session**
- 8. Consent Agenda**
  - 8.1. Approval of Minutes
    - 6.1.1. Regular School Board Meeting of December 21, 2011
    - 6.1.2. Special School Board Meeting/Work Session of January 12, 2012
  - 8.2. Recommended Employment/Resignations/Contract Adjustments
  - 8.3. Treasurer's Report-General/Other Fund Bills
  - 8.4. Budget Transfers – If any
  - 8.5. Grant Applications(s)/Budget(s) Approval – If any
  - 8.6. Youth Options Program – If any
  - 8.7. Fund-Raising Request(s) – If any
  - 8.8. Gift(s)/Bequest(s) – If any
  - 8.9. Tuition Agreement(s)/Waiver Request(s) – If any
  - 8.10. Policy Approval – Second Reading - None
- 9. Reports/Considerations**
  - 9.1. Board Clerk's Election Ballot Report
  - 9.2. WASB Legislative Network Member
  - 9.3. CESA Representative
  - 9.4. Student Representative
- 10. Superintendent**



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#### 11. Unfinished Business

9.4. Board Goals

#### 12. New Business

12.1. Building Level Budget Allocations for 2012-2013

12.2. Fitness Facility/Wellness Addition

12.3. Schofield School Bids

12.4. 2012-2013 District Calendar

12.5. Middle School Schedule

12.6. Teacher/Employee Handbook Sections

12.7. Other

#### 13. Petitions and Communications

#### 14. Future Meeting Dates

#### 15. Future Board Meetings

15.1. Next Regular Board Meeting

**Wednesday, February 22, 2012, 6:30 p.m.**

Administration Bldg.-Board Room

#### 16. Adjourn