



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 • July 20, 2010 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

AGENDA

The board will contemplate adjournment to closed session at 7:30 p.m. pursuant to W.S.S. 19.85(1)(e)(g) to consider discussing the investment of public funds and other public business which for bargaining/competitive reasons requires a closed session and to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and will reconvene in open session in approximately 30 minutes to complete the agenda if necessary or to adjourn.

- 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 June 22, 2010
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.3.1. 2009-10 End of Year Treasurer's Report
 - 6.3.2. July Treasurer's Report
 - 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) – If any
 - 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**
- 9. Unfinished Business**
 - 9.1. Board Goals
ACCESS for ELLs® Test Results Report



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10. New Business

- 10.1. CESA 10 Energy Management Contract for 2010-13
- 10.2. Wisconsin Department of Instruction (DPI) Food & Nutrition Contract
- 10.3. 2010-2011 School Milk Bids
- 10.4. 2010-2011 Marathon County Head Start Vendor Agreement for Food Services
- 10.5. Policy Review – First Reading
 - 10.5.1. Policy 6144.2 – Instruction/6-12 Online Course Policy
- 10.6. Other

11. Petitions and Communications

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Tuesday, August 24, 2010, 6:30 p.m.
Administration Bldg.-Board Room

13. **The board will contemplate adjournment to closed session at 7:30 p.m. pursuant to W.S.S. 19.85(1)(e)(g) to consider discussing the investment of public funds and other public business which for bargaining/competitive reasons requires a closed session and to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and will reconvene in open session in approximately 30 minutes to complete the agenda if necessary or to adjourn.**

14. Reconvene

15. Adjourn



TO: School Board Members
FROM: Kristine A. Gilmore, Superintendent
RE: Agenda Newsletter - School Board Meeting – 7/20/10
DATE: July 15, 2010

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 June 22, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

6.3. Treasurer's Report-General/Other Fund Bills

6.3.1. 2009-10 End of Year Treasurer's Report

Checks #197804-197911 in the amount of \$456,678.39 in payment of general fund bills.

6.3.2. July Treasurer's Report

Checks #197912-198009 in the amount of \$711,402.42 in payment of general 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) – If any

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

9. Unfinished Business

9.1. Board Goals

ACCESS for ELLs® Test Results Report

10. New Business

10.1. CESA 10 Energy Management Contract for 2010-13

The board is asked to approve the new three-year energy management contract with CESA 10 as submitted.

10.2. Wisconsin Department of Instruction (DPI) Food & Nutrition Contract

The board is asked to approve the 2010-2011 Food and Nutrition contract.

10.3. 2010-2011 School Milk Bids

The board is asked to accept the bid from Dean Foods/Morning Glory for 2010-2011.

10.4. 2010-2011 Marathon County Head Start Vendor Agreement for Food Services
The board is asked to approve the 2010-2011 vendor agreement for food services at a price of \$2.15 per meal.

10.5. Policy Review

The board is asked to review the following policy as a first reading:

10.5.1. Policy 6144.2 – Instruction/6-12 Online Course Policy

10.6. Other

11. Petitions and Communications

11.1. Thomas Owens thank you to the board.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, August 24, 2010, 6:30 p.m.

Administration Bldg.-Board Room

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14. Reconvene

15. Adjourn

KAG/ems