



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 27, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

AGENDA

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 June 22, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.3.1. 2010-2011 End of Year Treasurer's Report-General/Other Fund Bills
 - 6.3.2. July 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)
 - 6.7.1. Swim Team Request
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s)-If any
 - 6.10. Policy Approval – 2nd Reading
 - 6.10.1. Policy 4700 – Personnel – Administrative-Confidential Employees
- 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
- 10. New Business**
 - 10.1. Charter School Lease



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- 10.2. Wisconsin Department of Instruction (DPI) Food & Nutrition Contract
- 10.3. Removal of Drivers Education as Graduation Requirement
- 10.4. Employee Trust Fund (ETF)
- 10.5. Coach's Handbook
- 10.6. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
 - 12.1. Next Regular Board Meeting
Wednesday, August 24, 2011, 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) to discuss bargaining on the possible sale of district property**
- 14. Reconvene**
- 15. Adjourn**