



D.C. Everest Area School District

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, March 23, 2010 • 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)(c)(e) – for updates on arbitration with the Everest Paraprofessional Union (EPU) and the opening of negotiations of the contractual agreement with General Teamsters Local No. 662; to discuss a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) regarding health insurance; and to be updated on a teacher personnel issue.

AGENDA

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 February 23, 2010
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – One
 - 6.5. Grant Applications(s)/Budget(s) Approval – If any
 - 6.6. Youth Options Program – As attached
 - 6.7. Fund-Raising Request(s) – Two
 - 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. 8000 Series
 - 6.10.2. 9000 Series – with one policy revised at the 2/23/10 meeting
9361.1 – Bylaws of the Board-Meetings-REVISED
7. **Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
8. **Superintendent**
9. **Unfinished Business**
 - 9.4. Board Goals



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10. **New Business**

- 10.1. Assistant Superintendent, Business/Personnel Services Position
- 10.2. Survey Results
- 10.3. Committee Recommendation on Student Fees
- 10.4. Charter School Grant
- 10.5. Waiver for Early Release for 2010-11
- 10.6. K-5 Math Curriculum Guide
- 10.7. Transportation Budget for 2010-11 School Year
- 10.8. Debt Service Budgets for 2010-11 School Year
- 10.9. Discussion of Biomass Plant
- 10.10. Open Enrollment 2010-11 Report
- 10.11. May Board Retreat Date
- 10.12. Other

11. **Petitions and Communications**

12. **Future Meeting Dates**

- 12.1. Next Regular Board Meeting
Tuesday, April 27, 2010, 6:30 p.m.
Administration Bldg.-Board Room

13. **The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – for updates on arbitration with the Everest Paraprofessional Union (EPU) and the opening of negotiations of the contractual agreement with General Teamsters Local No. 662; to discuss a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) regarding health insurance; and to be updated on a teacher personnel issue.**

14. **Reconvene**

- 13.1. Memorandum of Understanding Regarding Health Insurance

15. **Adjourn**