



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, May 25, 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) - to consider a student expulsion

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Hearing of Delegations Present**
 - 5.1. Easton/Hatley Students
 - 5.2. Recognition Award Presentation to David Juliot
 - 5.3. Foreign Language Delegation
- 6. Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of April 27, 2011
 - 6.1.2. Special School Board Meeting of May 18, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – If any
 - 6.5. Grant Applications(s)/Budget(s) Approval
 - 6.5.1. Carol M. White Physical Education Program from U.S. Department of Education
 - 6.6. Youth Options Program – If any
 - 6.7. Fund-Raising Request(s) – One
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval – Second Reading
 - 6.10.1. Policy 4700P - Administrative/Confidential Employees
- 7. Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
- 8. Superintendent**
 - 8.1.1. Update on WASB Policy & Handbook Service
- 9. Unfinished Business**
 - 9.4. Board Goals



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10. New Business

- 10.1. Graduation Reminder
- 10.2. Foreign Language Program Discussion
- 10.3. Technology Plan
- 10.4. Junior High Handbook
- 10.5. Steffenhagen Field Naming
- 10.6. Holt/Peterson Jump Area Naming
- 10.7. 2011-2012 Transportation Contract Approval
- 10.8. District Summary of Insurance for 2011-2012
- 10.9. Governmental Accounting Standard Board (GASB) Rule 45 Actuarial Study
- 10.10. Policy Review – First Reading
 - 10.10.1. Policy 5360 – Electronic Communication Devices
- 10.11. Other

11. Petitions and Communications

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Tuesday, June 22, 2011, 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)(a) - to consider a student expulsion

14. Reconvene

15. Adjourn