



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, September 28, 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)(c)(f)(g) – to consider a personnel matter, to confer with legal counsel about potential litigation, and to consider a citizen Meritorious Service award.

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 August 24, 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 – If any
 - 6.6. Youth Options Program – If any
 - 6.7. Fund-Raising Request(s)
 - 6.7.1. Middle School Student Council Magazine Sale
 - 6.7.2. Senior High FCCLA T-Shirt Sale
 - 6.7.3. Senior High YCLA – Jamfest/Bubble Tea Sale
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval – Second Reading
 - 10.1.1. Policy 4110 – Employee Grievances (Discipline, Termination and Workplace Safety) - NEW
7. **Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
8. **Superintendent**
 - 8.1. Update on Poverty and the Recession
 - 8.2. Innovation
Report on Atomic Learning and eBooks



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- 8.3. Update on Grievance Training
- 8.4. 2011 Youth Honor Award to Zaj Lus: *A Bilingual Hmong Story Book* by Everest oral history students
- 9. Unfinished Business**
- 9.4. Board Goals
 - 9.4.1. Summer School Report
- 10. New Business**
- 10.1. Annual Meeting Agenda
- 10.2. Preliminary Budget, Property Value, Levy and Mill Rate Report
- 10.3. Consideration of a Process for Potential Sale of District Property
- 10.4. Third Friday Count
- 10.5. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
- 12.1. WASB Region 5 Meeting
Wednesday, October 12, 2011, 6:00 p.m.
Holiday Inn - Rothschild
- 12.2. Budget Hearing & 2011 Annual Meeting
Tuesday, October 25, 2011, 6:30 p.m.
D.C. Everest Senior High Auditorium
- 12.3. Next Regular Board Meeting
Tuesday, October 26, 2011, Immediately Following the Annual Meeting
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)(f)(g) – to consider a personnel matter, to confer with legal counsel about potential litigation, and to consider a citizen Meritorious Service award**
- 14. Reconvene**
- 15. Adjourn**