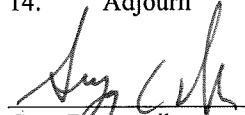


Durand-Arkansaw School District  
Board of Education Meeting  
Wednesday, January 24, 2018, 6:00 p.m.  
Board of Education Room, Room 162

## Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on December 20, 2017
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
  - a. Student Council Representatives
6. Business
  - a. Space Availability Cap for 2018-2019 Open Enrollment (A)
  - b. Discussion on Appointment of Board Seats (I)
  - c. Moving of March Board of Education Meeting to March 14, 2018 (A)
  - d. Elimination of Girls' Tennis (A)
7. Committee Reports
  - a. Curriculum, Instruction, and Technology
    - i. 2018-2019 High School Course Handbook (A)
    - ii. Financial Literacy Standards (A)
8. Personnel
  - a. Hires
    - i. Long-Term Substitute MS/HS Agriculture Education Teacher (A)
    - ii. Middle School Girls' Basketball Coach (A)
9. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. Football Field/Track Update
    - ii. CESA Joint Board of Education/PAC Meeting
  - b. Bill Clouse, MS/HS Principal
  - c. Erika Johnson, Elementary Principal
  - d. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
  - e. Michelle Zagozen, Director of Pupil Services
  - f. Royson Snyder, Building and Grounds Supervisor
10. Appearances before the Board
11. Contemplated executive session:
  - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data involved in such problems or investigations.

- i. Personnel Evaluation Summaries (I)
  - ii. Administrative Team Evaluations (A)
12. Motion to return to open session
13. Take action on items discussed during executive session
14. Adjourn



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Greg Doyerspike  
District Administrator

(I) = Informational Item: Presented for Board information only  
(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:  
[http://durand.k12.wi.us/board\\_of\\_education/meeting\\_dates\\_\\_agendas\\_\\_and\\_\\_minutes](http://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes)