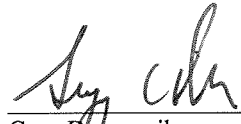


Agenda

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 March 15, 2017
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. Swearing in of Elected Board of Education Members
 - b. 2017 Election Results (I)
 - c. 2017-2018 Health Insurance Renewal (A)
 - d. 2017-2018 Breakfast and Lunch Prices (A)
 - e. Out of State Travel: 2nd Grade to Minnesota Zoo (A)
 - f. Elementary School Summer School Program (A)
 - g. Middle/Senior High School Summer School Program (A)
 - h. Summer Agriculture Program (A)
 - i. Summer Band Program (A)
 - j. Renewal of Social Media Contract (A)
7. Committee Reports
 - a. Facilities, Transportation, and Finance
 - i. Approval of Summer of 2017 Projects (A)
 - b. Curriculum, Instruction, and Technology
 - i. Middle School Science Textbook and Curriculum (A)
 - ii. High School Courses Requiring Board Approval (A)
 - iii. Middle School Summer School (A)
8. Personnel
 - a. Hires
 - i. Elementary Music Teacher (A)
 - ii. Assistant Track Coach (A)
 - b. Retirements
 - i. Elementary School Teacher (A)
 - ii. School Nurse (A)
 - c. Resignations
 - i. Head Volleyball Coach (A)
 - ii. JV Volleyball Coach (A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Workforce Connections Relationship
 - ii. Special Meeting in May
 - iii. 2016-2017 Budget
 - iv. 2017-2018 Budget

- v. Joint Finance Hearing
 - vi. 2017-2018 Natural Gas Prices
 - 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.
 - i. 2017-2018 Teacher Contracts (A)
 - ii. 2017 Summer School Contracts (A)
 - b. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Pursuant to §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. 2017-2024 Transportation Contract (A)
12. Motion to return to open session
13. Take action on items discussed during executive session
14. Adjourn



Greg Doverspike
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 accommodation 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 altered after delivery to the above listed newspaper. The most up to date Agenda information is also available on District Website: <http://www.durand.k12.wi.us/page/2749>