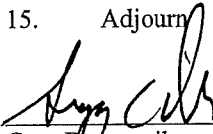


Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Board Reorganization (A)
 - a. Election of Board President
 - b. Election of Vice President
 - c. Election of Clerk
 - d. Election of Treasurer
 - e. Naming of Official Publication
 - f. Naming of Official Depositories
 - g. Naming of Secretary
 - h. Naming of WASB Correspondent and Legislative Liaison
5. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on April 18, 2018 and special meeting on April 18, 2018
 - c. Treasurer's report
 - d. Vouchers
6. Appearances before the Board
 - a. Student Council Representatives
7. Business
 - a. Board of Education Committee Assignments (I)
 - b. Appointment of representative to 2018 CESA 11 Annual Convention (A)
 - c. 2018-2019 Breakfast and Lunch Prices (A)
 - d. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes (A)
 - e. Sale of Outdoor Bleachers at Football Field/Track (A)
 - f. Renewal of Technology Plan (A)
 - g. New Policy: 8660 – Transportation by Private Vehicle (A)
8. Personnel
 - a. Hires
 - i. MS/HS Special Education Teacher (2) (A)
 - ii. Elementary School Teacher (2)(A)
 - iii. MS English Teacher (A)
 - iv. 2018-2019 Fall and Winter Coaches (A)
 - v. 2018-2019 Advisory and Co-Curricular Assignments (A)
 - b. Resignations
 - i. Elementary School Teacher (A)
 - ii. Middle/High School Special Education Teacher (3) (A)
 - iii. Elementary School Special Education Aide (A)
 - c. Retirement
 - i. Middle School Science/Reading Teacher (A)
 - ii. Middle/High School Library Aide (A)
 - iii. Elementary School Teacher (A)
9. Committee Reports

- a. Facilities, Finance, and Transportation Committee
 - i. Memorandum of Understanding with City of Durand for a School Resource Officer (A)
- 10. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2018-2019 Budget
 - ii. Update on Bauer Built Sports Complex
 - iii. CVTC Dual Partnership Award
 - iv. Disposal of Surplus Items at Bauer Built Sports Complex
 - 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
- 11. Appearances before the Board
- 12. 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. Policy Regarding Parental Absence Concerns and Athletic Directors Interpretation (I)
 - ii. 2018-2019 Non-Represented Staff Contracts (A)
 - iii. 2018-2019 Support Staff Salaries (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.
 - i. Construction Management Contract with Market & Johnson for Football Field/Track Project (A)
 - ii. Synthetic Turf and Shock Pad Contract with Midwest Sport and Turf (A)
- 13. Motion to return to open session
- 14. Take action on items discussed during executive session
- 15. 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 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