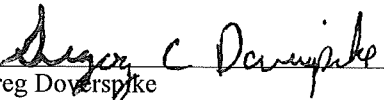


Durand-Arkansaw School District  
Board of Education Meeting  
Wednesday, June 21, 2017, 6:00 p.m.  
Board of Education Room, Room 162

## 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 May 17, 2017
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
6. Business
  - a. Confirmation of Committee Appointments (A)
  - b. 2017-18 Board Meeting Schedule (A)
  - c. Transfer of funds to close out accounts for 2016-17 (A)
  - d. 2017-18 Preliminary Budget (A)
  - e. AGR Update (I)
  - f. Van Purchase with McMahon Motors (A)
  - g. Contract with Musco Lighting for new Football Field Lights (A)
  - h. 2017-2018 WIAA Membership Renewal (A)
  - i. 2017-2018 WIAA Middle Level Membership (A)
  - j. Policy Update
    - i. Policy 6152 – Student Fees, Fines, and Charges (A)
    - ii. Policy 8500 – Food Services (A)
    - iii. Policy 8310 – Record Retention (A)
7. Personnel
  - a. Resignations
    - i. Middle/High School Food Server (A)
    - ii. Elementary Special Education Teacher (A)
  - b. Retirement
    - i. Elementary Teacher (A)
  - c. Hires
    - i. School Nurse (A)
    - ii. High School Spanish Teacher (A)
    - iii. MS/HS Art Teacher (A)
    - iv. Varsity Volleyball Coach (A)
    - v. Junior Varsity Volleyball Coach (A)
8. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. CTE Advisory Committee Letter
    - ii. TEACH Professional Development
    - iii. 2017-2018 Budget
    - iv. High Cost Transportation Aid
  - 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
- 9. Appearances before the Board
- 10. 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. District Administrator Evaluation (I)
- 11. Motion to return to open session
- 12. Take action on items discussed during executive session
- 13. 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>