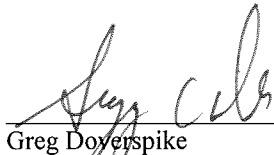


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, July 18, 2018, 6:00 p.m.
Board of Education Room, Room 162

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 June 20, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Adoption of Pupil Academic Standards for 2018-2019 in Mathematics, Science, Reading and Writing, Geography, History, and Financial Literacy Pursuant to §118.30 (1g)(a) and 120.12 (13)(b) (A)
 - b. Discuss and take action to notify the public of the academic standards of the school district pursuant to §118.30(1g)(a) and 120.12(13) (A)
 - c. Middle/Senior High School Student Handbook (A)
 - d. School Safety Plan (A)
 - e. Resolution Authorizing the Borrowing of Not to Exceed \$1,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes to Security Financial Bank (A)
7. Personnel
 - a. Hires
 - i. Elementary School Special Education Paraprofessional (2) (A)
 - ii. Middle/High School Library Aide/Sub Caller (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2017-2018 Budget
 - ii. 2018-2019 Budget
 - iii. 2018-2019 State Aid Estimate
 - iv. Bauer Built Sports Complex Update
 - v. School Safety Grant
 - vi. 2019 WRS Rate
 - 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. School Resource Officer (I)
11. Motion to return to open session

12. Take action on items discussed during executive session
13. Adjourn



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