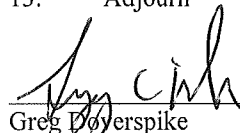


School District of Durand
Board of Education Meeting
Wednesday, July 20, 2016, 6:00 p.m.
Durand Middle/High School Cafeteria

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 22, 2016
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Discussion on Petition to Change District Name to Durand-Arkansaw School District (I)
 - b. Presentation by Save our Swimming Pool (I)
 - c. Resolution to adopt new Board Policy Manual (A)
 - d. Resolution to adopt new Professional Staff Handbook (A)
 - e. Resolution to adopt new Support Staff Handbook (A)
 - f. Renewal with EMC Property, Casualty, and Workers Compensation Insurance (A)
 - g. Adoption of Pupil Academic Standards for 2016-2017 in Mathematics, Science, Reading and Writing, Geography, and History Pursuant to §118.30 (1g)(a) and 120.12 (13)(b) (A)
 - h. Discuss and take action to notify the public of the academic standards of the school district pursuant to Wis. Stat. 118.30(1g)(a) and Wis. Stats. 120.12(13) (A)
7. Committee Reports
 - a. Curriculum, Instruction, and Technology
 - i. EduClimber Software (A)
 - ii. Purchase of Intervention Materials for AGR Requirements (A)
 - iii. Course Request for Reimbursement for Curriculum Coordinator (A)
8. Personnel
 - a. Resignations
 - i. Middle/Senior High School Special Education Teacher (A)
 - ii. Middle/Senior High School Library Aide (A)
 - iii. Middle/Senior High School Food Server (A)
 - iv. 5th Grade Teacher (A)
 - v. High School Dance Coach (A)
 - b. Hires
 - i. Middle/Senior High School Technical Education Teacher (A)
 - ii. Middle/Senior High School Special Education Teacher (A)
 - iii. 4K/Alternative Education Paraprofessional (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Construction Update
 - ii. 2016-2017 Budget
 - iii. Surplus School Equipment
 - iv. Electronic or Hard Copy Meetings in the Future
 - v. Building Dedication Plan
 - vi. 2017 WRS Rate

- vii. WASB Regional Meeting
 - viii. 2016-2017 State Aid Estimate
 - 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)(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. AES Sale Update (I)
 - ii. Transportation Contract (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>