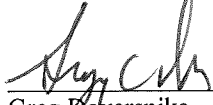


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, August 16, 2017, 6:00 p.m.
Board of Education Room, Room 162

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 July 19, 2017
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. New Staff Introductions
6. Business
 - a. Golden Age Pass for Senior Citizens to Athletic Events (A)
 - b. Staff Passes to Athletic Events (A)
 - c. Girls' Basketball Overnight Retreat (A)
7. Personnel
 - a. Resignations
 - i. MS/HS Physical Education Teacher (A)
 - ii. MS/HS Technical Education Teacher (A)
 - b. Hires
 - i. Elementary Special Education Teacher (A)
 - ii. Title I Teacher (A)
 - iii. MS/HS Physical Education Teacher (A)
 - iv. Long-Term Substitute for Kindergarten (A)
 - v. Long-Term Substitute for MS Social Studies (A)
 - vi. Food Server (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2017-2018 Budget
 - ii. CVTC Grants
 - iii. WASB Fall Regional
 - iv. Seclusion and Restraint Report
 - v. In-Service Schedule
 - 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. Update on Naming Rights for Football Field/Track (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>