

Durand-Arkansaw School District
Board of Education Meeting
Wednesday, November 15, 2017, 6:00 p.m.
Board of Education Room, Room 162

Agenda

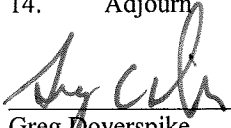
1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the budget hearing and regular meeting on October 25, 2017
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. State Cross Country Championship (I)
 - b. Website Presentation (I)
 - c. State Report Card (I)
 - d. Out-of-State Travel: Mall of America (A)
7. Interview of Candidate(s) for Board of Education Vacancy (I)
8. Personnel
 - a. Hires
 - i. C-Team Boys' Basketball Coach (A)
 - ii. Spring Sport Coaches
 - b. Resignations
 - i. C-Team Boys' Basketball Coach (A)
 - ii. MS/HS Agriculture Teacher (A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Lions' Club Spot Screening
 - ii. Natural Gas Pricing
 - iii. WASB State Convention
 - iv. Health Insurance Cooperative
 - 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
10. Appearances before the Board
11. 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. New Staff Update (I)
 - ii. Interview Review and possible decision on candidate to fill Board vacancy (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. Donation Contract for Football Field/Track (A)

12. Motion to return to open session

13. Take action on items discussed during executive session

14. 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>