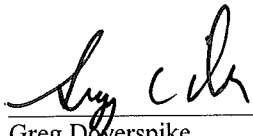


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, January 25, 2017, 6:00 p.m.
Board of Education Room, Room 162

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 December 21, 2016
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
 - b. Academic Career Plan Presentation
6. Business
 - a. Space Availability Cap for 2017-2018 Open Enrollment (A)
 - b. Out-of-State Travel (A)
 - c. 2015-2016 Audit Report (I)
 - d. Request from Durand High School Trap Team to be a lettered activity (A)
7. Committee Reports
 - a. Curriculum, Instruction, and Technology
 - i. 2017-2018 High School Course Handbook (A)
 - ii. Elementary Reading Intervention Program (A)
 - iii. Contract with SchoolMessenger for Website hosting (A)
8. Personnel
 - a. Resignations
 - i. Middle/High School Library Aide (A)
 - ii. Junior Varsity Softball Coach (A)
 - iii. Elementary School Music Teacher (A)
 - b. Hires
 - i. Assistant Forensics Coach (A)
 - ii. Long-Term Substitute Middle/High School Library Aide (A)
 - iii. Junior Varsity Softball Coach (A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. TEACH Infrastructure Grant
 - ii. Dr. Evers Visit
 - iii. CESA Joint Board of Education/PAC Meeting
 - iv. 30th Anniversary Game Re-Cap
 - c. Bill Clouse, MS/HS Principal
 - d. Erika Johnson, Elementary Principal
 - e. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - f. Michelle Zagozen, Director of Pupil Services
 - g. 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.
 - (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data involved in such problems or investigations.
 - i. Personnel Evaluation Summaries (I)
 - ii. Administrative Team Evaluations (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>