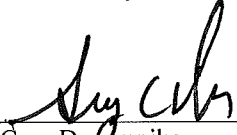


Durand-Arkansaw School District
Board of Education Meeting
Wednesday, March 15, 2017, 6:00 p.m.
Board of Education Room, Room 162

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 regular meeting on February 15, 2017
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. CESA 11 Shared Services Contract (A)
 - b. CESA 10 Shared Services Contract (A)
 - c. District Contribution to Renovation of Wayne Field (A)
7. Committee Reports
 - a. Human Resource and Policy
 - i. Review of Policies related to Scholarships, Counseling, and Extra/Co-Curricular Activities for DPI Five-Year Self-Evaluation of Pupil Nondiscrimination (A)
 - ii. Substitute Teacher Pay (A)
 - iii. Facility Use Fees (A)
 - iv. Support Staff Salary Schedule (A)
 - v. Extra-Curricular Salary Schedule (A)
 - vi. Policy Revisions (A)
 - 1) 5430 – Laude System
8. Personnel
 - a. Hires
 - i. Middle/Senior High School Paraprofessional (A)
 - b. Resignations
 - i. Food Service Scanners (2)(A)
9. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Joint CESA/PAC
 - ii. Summer of 2017 Facility Projects
 - iii. WASB New Board Gathering
 - iv. JA Day with Chippewa Valley Hospital
 - v. Dr. Evers Visit
 - vi. 2017-2018 Budget
 - vii. Health Insurance Renewal
 - 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)(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. Approval of Transportation Contract and Vendor (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>