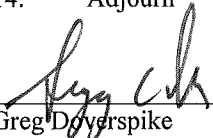


Durand-Arkansaw School District  
Board of Education Meeting  
Wednesday, May 17, 2017, 6:00 p.m.  
Board of Education Room, Room 162

## Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Board reorganization (A)
  - a. Election of Board President
  - b. Election of Vice President
  - c. Election of Clerk
  - d. Election of Treasurer
  - e. Naming of official publication
  - f. Naming of official depositories
  - g. Naming of secretary
  - h. Naming of WASB correspondent and legislative liaison
5. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on April 19, 2017
  - c. Treasurer's report
  - d. Vouchers
6. Appearances before the Board
  - a. Student Council Representatives
  - b. School Store Presentation
7. Business
  - a. Board of Education Committee Assignments (I)
  - b. Appointment of representative to 2017 CESA 11 Annual Convention (A)
  - c. Student Accident Insurance (A)
  - d. AP Biology Textbook (A)
  - e. Dental Insurance Renewal (A)
8. Personnel
  - a. Resignations
    - i. Junior Varsity Football Coach (A)
    - ii. MS/HS Food Server (A)
    - iii. Junior Varsity Girls' Basketball Coach (A)
    - iv. Academic Decathlon Coach (A)
    - v. MS/HS Art Teacher (A)
    - vi. HS Spanish Teacher (A)
  - b. Hires
    - i. 2017-2018 Fall and Winter Coaches (A)
    - ii. 2017-2018 Advisors and Co-Curricular Assignments (A)
    - vii. Elementary Teacher (A)
    - viii. .75 MS/HS Physical Education (A)
9. Committee Reports
  - a. Human Resources and Policy
    - i. Policy Technical Changes (I)
    - ii. New Policies (A):
      1. Policy 0151.02 – Required Student Academic Standards Agenda Item

2. Policy 2460.03 – Independent Educational Evaluation
  3. Policy 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
9. Administrative Reports (I)
    - a. Greg Doverspike, District Administrator
      - i. 2017-2018 Budget
      - ii. WIAA Concussion Insurance
      - iii. CVTC Dual Credit Partnership Award
    - 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. 2017-2018 Non-Represented Staff Contracts (A)
      - ii. 2017-2018 Administration Contracts (A)
      - iii. 2017-2018 Support Staff Salaries (A)
    - b. Pursuant to §19.85(1)(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 persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
      - i. Early Graduation Requests (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>