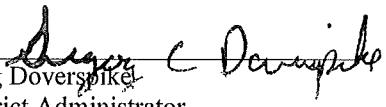


Agenda

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 August 17, 2016
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Approval of bid for Site Work for New Garage (A)
 - b. Approval of bid for Construction for New Garage (A)
 - c. Discussion on official name of Co-Curricular Groups and Extra-Curricular Teams (A)
7. Personnel
 - a. Resignations
 - i. Special Education Paraprofessional (A)
 - ii. Sub Caller/Distance Learning Assistant (A)
 - b. Hires
 - i. Special Education Paraprofessionals (2) (A)
 - ii. MS/HS Library Aide (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Construction Update
 - ii. 2016-2017 Budget
 - iii. 2016-2017 Preliminary Enrollment
 - iv. Building Dedication Plan
 - v. Athletic Department Golf Outing
 - vi. Surplus Property Thrift Sale
 - vii. WASB Presentation
 - 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. Transportation Contract (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>