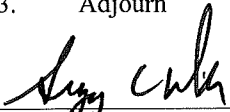


Durand-Arkansas School District
Board of Education Meeting
Wednesday, November 16, 2016, 6:00 p.m.
Board of Education Room, Room 162

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 26, 2016
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
 - b. New Staff Introductions
6. Committee Reports
 - a. Human Resources and Policy Committee
 - i. Neola Policy Update Technical Change (I)
 - ii. New Policies (A):
 - 1) 1130 – Conflict of Interest
 - 2) 3230 – Conflict of Interest
 - 3) 3440 – Job-Related Expenses
 - 4) 4230 – Conflict of Interest
 - 5) 4440 – Job-Related Expenses
 - 6) 5230 – Release of Students to Authorized Persons
 - 7) 6112 – Cash Management of Grants
 - 8) 6114 – Cost Principles – Spending Federal Funds
 - 9) 6116 – Time and Effort Reporting
 - 10) 6325 – Procurement – Federal Grants/Funds
 - 11) 7300 – Disposition of Real Property
7. Personnel
 - a. Hires
 - i. 2017 Spring Sport Coaches (A)
 - ii. Middle School Girls' Basketball Coach (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. WASB Convention
 - ii. Lion's Club Spot Screening
 - iii. New Information on Tax Bills
 - iv. 30th Anniversary Girls' Basketball Game
 - 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)(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)
 - 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. 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>