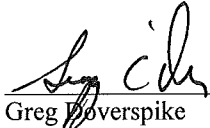


Durand-Arkansaw School District  
Board of Education Meeting  
Wednesday, December 18, 2019, 6:00 p.m.  
Board of Education Room, Room 162

## 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 November 20, 2019
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
  - a. Student Council Representatives
6. Business
  - a. 2019 WASB Delegate Assembly Resolutions (A)
  - b. 2018-2019 Audit Report (I)
  - c. 2020-2021 School Calendar (A)
  - d. Changing the March 2020 Board Meeting Date (A)
  - e. 2020-2021 High School Course Guidebook (A)
  - f. Board Policy Revisions:
    - i. Policy 0100 – Definitions (A)
    - ii. Policy 7540 – Technology (A)
    - iii. Policy 7540.02 – Web Content, Apps, and Services (A)
    - iv. Policy 7540.04 – Staff Technology Acceptable Use and Safety (A)
  - g. New Board Policy
    - i. Policy 7544 – Use of Social Media (A)
7. Hires
  - i. English Teacher Long-Term Substitute (A)
  - ii. Financial Clerk (A)
8. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. WASB State Convention
    - ii. CESA Joint PAC/BOE Meeting
    - iii. Focus Groups with UW-Extension
  - b. Bill Clouse, MS/HS Principal
  - c. Erika Johnson, Elementary Principal
  - d. Gretchen Cipriano, Director of Teaching & Learning
  - 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. Negotiation with City of Durand to construct Softball Fields (A)
    - ii. Discussion about Potential to Purchase Property (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 accommodations, 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 revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:  
[https://durand.k12.wi.us/board\\_of\\_education/meeting\\_dates\\_\\_agendas\\_\\_and\\_\\_minutes](https://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes)