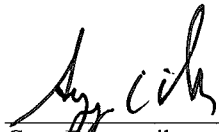


Agenda

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 16, 2016
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Elimination of Senior Tax Exchange Program and Possible Replacement (A)
 - b. 2015-2016 State Report Card (I)
 - c. Renewal with Pepin, Mondovi, Alma, and Plum City for the 66.0301 Agreements (A)
 - d. 2017-2018 School Calendar (A)
 - e. 2017 WASB Delegate Assembly Resolutions (A)
 - f. Final Digital Control Conversion Contract with Bartingale (A)
 - g. Caddie Woodlawn Facility Use Request (A)
7. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. CESA 11 Joint PAC/Board of Education Program
 - ii. Construction Closeout
 - iii. 2017-2018 Mill Rate and Budget Presentation
 - iv. WASB Convention
 - v. Dr. Evers Visit
 - h. Bill Clouse, MS/HS Principal
 - i. Erika Johnson, Elementary Principal
 - j. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - k. Michelle Zagozen, Director of Pupil Services
 - l. Royson Snyder, Building and Grounds Supervisor
8. Appearances before the Board
9. 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 Specifications (I)
 - ii. Transportation Consultant Contract (A)
10. Motion to return to open session
11. Take action on items discussed during executive session
12. 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>