

Regular School Board Meeting
 Wednesday, July 27, 2016, 6:30 PM
 DCE Administration Building
 6300 Alderson St.
 Weston, Wisconsin 54476



– A G E N D A –

Upon request to the Executive Assistant 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.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Hearing of Delegations

VI. Consent Agenda

A. Approval of Minutes

1. Minutes of the Regular School Board Meeting of 6/22/16

B. Recommended Employment/Resignations/Contract Adjustments

C. Treasurer's Report - General/Other Fund Bills

1. End-of-Year Treasurer's Report - 6/30/2015
2. July 2016 Treasurer's Report

D. Balance Sheets

1. End of Year Balance Sheets
2. July 2016 Balance Sheets

E. Budget Transfers

F. Fundraising Requests

G. Gifts and Bequests

VII. Reports/Considerations

A. WASB Legislative Network Member

B. CESA Representative

C. Student Representative

VIII. Superintendent

A. Let's Go Wisconsin

B. Wisconsin Technical College District Board Association Summer Meeting

C. Global Education Leaders Forum

D. Studer Group

IX. Unfinished Business

A. Board Goals

X. New Business

A. Action Items

1. Year-End Fund 46
2. Preliminary Budget for 2016-2017 & Spending Approval
3. Approval of 2016-2017 D.C. Everest Academic Standards

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

4. Independent Hearing Officers to Determine Pupil Expulsions from D.C. Everest Schools for 2016-2017

5. HR Generalist Position

B. Informational Items

1. Update on Health Insurance Renewal for 2017

2. Homeless Report

3. Thank You for Retirement Gift from Sue Thompson

4. Thank you for Expression of Sympathy from Family of Leon Tabor (Pete Tabor)

5. Thank You for Support for Trip to Germany

XI. Future Meeting Dates

A. Next Regular Board Meeting

Wednesday, August 24, 2016, 6:30 p.m.

D.C. Everest Administration Board Room

B. WASB Region V Meeting

Tuesday, September 21, 2016

4:00 Workshop & 6:00 Dinner/Meeting

Holiday Inn, Rothschild

C. September Regular Board Meeting (Following the Annual Meeting)

Wednesday, September 28, 2016, 6:30 p.m.

D.C. Everest Administration Building Board Room

XII. Adjourn