SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
1205 S. 70th Street, West Allis, WI 53214 - 6th Floor (Room 609)

**NOTICE & AGENDA
FOR THE
REGULAR BOARD OF EDUCATION MEETING & EXECUTIVE SESSION**

May 11, 2015   6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Election of Board Officers

    4. 1. President

    4. 2. Vice President

    4. 3. Treasurer

    4. 4. Clerk

    4. 5. Secretary

    4. 6. Commendation for Past School Board Member

5. Declaration of Public Notice

6. Additions or Modifications to Agenda

7. Public Comment(s)

8. Adoption of Resolutions:

    8. 1. Use of facsimile signatures for check and contract signing purposes

    8. 2. Continued use of facsimile signatures of the President, Treasurer, and Clerk as adopted on 4/28/14 for the period from 5/11/15 through 6/30/15

9. Superintendent's Report

    9. 1. Report from Central High School Student Representative(s)

    9. 2. School Showcases: Jefferson Elementary School

    9. 3. Legislative Update

    9. 4. Correspondence, Announcements, District Updates

    9. 5. Congratulatory Resolutions

10. Board President's Report

    10. 1. Review of Board Calendar

11. Consent Agenda:

    11. 1. Approval of Minutes - 4/27/15 Regular Board Meeting

    11. 2. Athletic Handbook Update

11. 3. Employment Summary and Supplementary Contracts

11. 4. Independent Educational Evaluation Policy #342.11-Rule - 2nd Reading

11. 5. Service Animals/Work Animals in Schools Policy #383 - 2nd Reading

11. 6. Anaphylaxis Rules Policy #453.5-Rule - 2nd Reading

11. 7. Course Options Program #425 - 2nd Reading

12. Action Items:

12. 1. New Special Education Program Proposal

13. Committee Update:

13. 1. Business Services: 5-Year Capital Improvement Plan/Annual CIP Borrowing

14. Board Member Suggestions for Future Agenda Items

15. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85(1)(c)(g)(e) to meet with attorney regarding OPEB borrowing, superintendent's evaluation and an update on an offer to purchase school property.

16. Approval of closed session minutes

17. Adjournment