

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**

**February 22, 2016 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Public Notice
5. Additions or Modifications to Agenda
6. Public Comment(s)
7. Superintendent's Report
  7. 1. Report from Nathan Hale High School Student Representative(s)
  7. 2. School Showcase: Nathan Hale High School
  7. 3. Legislative Update
  7. 4. Congratulatory Resolutions
    7. 4. 1. National School Breakfast Week - March 7-11, 2016
  7. 5. Updates and Information Items
    7. 5. 1. Transition Plan Progress Report #3
    7. 5. 2. Strategic Planning Process and Timeline
8. Board President's Report
  8. 1. Review of Board Calendar
9. Consent Agenda:
  9. 1. Approval of Minutes - 2/8/16 Regular Board Meeting & 2/15/16 Board Work Session
  9. 2. Employment Summary and Supplementary Contracts
  9. 3. Financial Summary
  9. 4. Preliminary Notice of Nonrenewal Teachers
10. Action Item(s):
  10. 1. Field Trip to Washington, D.C. Nathan Hale Students - Mike Ellery
  10. 2. Technical Excellence Scholarship Recipients - Gwen Skoyen
  10. 3. Recreation Department Program Fee Increase - Shelly Strasser
  10. 4. Transportation Contract 2016-2019 - Marty Lexmond

- 10. 5. Audit RFP - Marty Lexmond
- 11. Board Member Suggestions for Future Agenda Items

*\*End of Channel 13 Telecast/5 Minute Break*

- 12. Discussion/Workshop:
  - 12. 1. Human Resources: Handbook Revisions, Teacher Contract Language, Student Enrollment & Staffing Projections - Kristen Gurtner
- 13. The Board will convene into closed session in accordance with Wisconsin Statute 19.85 (1)(c)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss a letter that was sent to Board members by a former employee and to consider an expulsion order with regard to disciplinary charges against a student, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the student involved in such conduct.
- 14. Approval of Closed Session Minutes
- 15. Adjournment