

5:30-6:00 p.m. - Employee Recognition Reception

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 23, 2016 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Employee Recognition - Lexmond & The Board of Education
5. Election of Board Officers
 5. 1. President
 5. 2. Vice President
 5. 3. Treasurer
 5. 4. Clerk
 5. 5. Secretary
6. Declaration of Public Notice
7. Additions or Modifications to Agenda
8. Public Comment(s)
9. Superintendent's Report
 9. 1. Report from Nathan Hale High School Student Representative(s)
 9. 2. School Showcase: Walker 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 - 5/9/16 Regular Board Meeting and 5/16/16 Board Work Session
 11. 2. Employment Summary and Supplementary Contracts
 11. 3. Financial Summary
 11. 4. Use of facsimile signatures for check and contract signing purposes
12. Action Items:

12. 1. Approval of the 2016-2018 Superintendent's Contract - Sikich & Lexmond
12. 2. K-5 Math Adoption - Roemer
12. 3. 2015-2016 Financial Audit Timeframe - Chromy
12. 4. 2016-2017 School Fees - Chromy
12. 5. Five Year Capital Improvement Plan 2016-2017 Through 2020-2021 - Chromy
12. 6. 2016-2017 District Property, Liability and Workers Compensation Insurance - Chromy
12. 7. Cancellation of Long Term Care Insurance - Chromy
13. Board Member Suggestions for Future Agenda Items

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

14. Discussion/Workshop:
 14. 1. Business Services: Review and Update of a Proposed District Health Clinic
15. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(c) and (f) to consider compensation, duration and performance evaluation data of specific employees and for the purpose of considering two Expulsion Orders with regard to disciplinary charges against the students, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the students involved in such conduct.
16. Approval of Closed Session Minutes
17. Adjourn into Open Session to Vote on Administrative and At-Will Employee Wage Increases and Contract Extensions for the 2016-2017 School Year
18. Adjournment