

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**

June 26, 2017 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. School Showcase: Shared Journeys Charter School
 7. 2. Legislative Update
 7. 3. Congratulatory Resolutions
 7. 4. Updates and Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 6/12/17 Regular Board Meeting, 6/14/17 Special Board Meeting & 6/19/17 Work Session Meeting
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
10. Action Item(s):
 10. 1. WIAA Membership Renewal WAC & NH
 10. 2. Technology Plan 2017-2020 - Hengel, Miller, Roemer & Tenuta
 10. 3. Southeastern Wisconsin School Alliance Membership - Chromy
 10. 4. 2017-2018 School Fees - Chromy
 10. 5. Approval of the 2017-2018 Preliminary Budget and Tax Levy - Chromy
 10. 6. 2017-2018 School District Goals - Policy 111 (1st Reading) - Lexmond
11. Board Member Suggestions for Future Agenda Items

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

12. The Board will convene into executive 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 government body has jurisdiction or exercises responsibility; specifically, to provide an update on leadership assignments, to discuss performance compensation pay for the Superintendent and for the purpose of considering 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.
13. Approval of Closed Session Minutes
14. Adjournment