## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING West De Pere High School- 665 Grant St. Room F113 (park in the back lot off Helena St.) Enter in Door #26 May 15, 2024 5:30 p.m.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Recognition of District Students and Staff
- V. Open meeting to floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board
- VI. Consider approval of the minutes of the April 15, 2024 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills as presented for payment approval
- IX. Old Business
  - A. Consider adoption of the following as previously presented:
    - 1000 School District Legal Status (reviewed-no changes)
    - 2350 Elementary School Principal
    - 8200 School Board Member's Code of Ethics (reviewed-no changes)
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report and First Readings
    - 3240 Tuition Fees (reviewed-no changes)
    - 3522 Energy Management (reviewed-no changes)
    - 4218.9 Student Transportation Vehicle Driver (new policy)
  - C. Reorganization of Board

Election of Officers

Appointment of Representatives

Acknowledgement of Legal & Audit Firms

Official Newspaper Appointment

Consider Financial Depositories Appointment

- D. Consider Approval of Vision and Dental Insurance Renewals
- E. Consider 2024-2025 Open Enrollment Applications
- F. Consider Approval of (2) Foreign Exchange Students at the High School for the 2024-2025 School Year
- G. Consider Approval of School Nutrition Prices for the 2024-2025 School Year
- H. Consider Staffing Items

- XI. Reports and Communication
- XII. Tour of High School Tech Ed Classrooms
- XIII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.
- XIV. Reconvene into open session
- XV. Consider matters discussed in closed session
- XVI. Adjourn meeting

 NOTICE

 The School District of West De Pere Board meeting will be available in person and via Zoom.

 If you have any need for special accommodations related to accessing the meeting, please contact Stacy Schaetz at 920-337-1393 x8025.

 Join Zoom Meeting: https://zoom.us/j/98955259203?pwd=Vk9UWnZQcDVOVUpkWmdIakpkb2F6QT09

 By Phone: 312-626-6799
 Meeting Id: 98955259203
 Passcode: 521234