

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere District Office 400 Reid St- Board Room
January 12, 2022
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 December 15, 2021 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:
 - 1110 Recognition of Accomplishment (Reviewed-no changes)
 - 3519 Surveillance Camera Use
 - 4112.1 Personnel Records: Certified Employees (Reviewed-no changes)
 - 4112 (R) Pre-employment/Volunteer Criminal Background Checks
 - 6163.12 Procedure for Handling Objections to Library/Curriculum Material
 - 6163.12 (E) Request for Reconsideration of Library/Curriculum Resources
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings
 - 2225 High School Associate Principal
 - 2227 High School Dean of Students
 - 6000 Instructional Policy Statement (Reviewed-no changes)
 - 6005 District Assessment of Students (Reviewed-no changes)
 - 6112.1 Emergency School Closures (Reviewed-no changes)
 - C. Auditor's Report
 - D. Strategic Plan Monitoring Report
 - E. Affirm Board of Education Communication Practices
 - F. Consider Determination of Regular and Special Education Open Enrollment Available Spaces as required
 - G. Consider Staffing Items
 - H. Board of Education/Superintendent Evaluation Preparation

XI. Reports and Communication

XII. 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.

XIII. Reconvene into open session

XIV. Consider matters discussed in closed session and other matters on the agenda

XV. 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/99776154001?pwd=REZ0Q0tBbTMwZ1FNdEFFZFliSUVHUT09>

By Phone: 312-626-6799

Meeting Id: 99776154001

Passcode: 946970