

REGULAR BOARD MEETING
Phantom Knight Charter School-400 Reid St, Ste W
July 20, 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 June 27, 2022 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:
 - 4241 Clerical Aide- Summer School
 - 5400.2 Students at Risk
 - 5400.2 (R) Student at Risk Program (Deleted Policy)
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings
 - 3532 Communicable Diseases in School (Reviewed-no changes)
 - 4201 Administrative Assistant to Director of Student Services
 - 5400 Meeting the Needs of Students (Reviewed-no changes)
 - 8121 District Priorities and Building Goals
 - C. 2021-2022 Building Goal Review
 - D. Phantom Knight Charter School Overview
 - E. Consider Transfer of Funds
 - F. Consider City of De Pere Facilities Agreement for the 2022-2023 School Year
 - G. Consider Approval of Academic Standards
 - H. Consider Annual Academic and Career Plan (ACP)
 - I. Consider Staffing Items
- 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 Schaez at 920-337-1393 x8025.
Join Zoom Meeting: <https://zoom.us/j/91352194797?pwd=azh6L1paaXB4WUd2VVlGRlpYRmZFQT09>
By Phone: 312-626-6799 **Meeting Id:** 91352194797 **Passcode:** 872741