

**REGULAR BOARD MEETING**  
**West De Pere District Office-400 Reid St, Ste W**  
**August 17, 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 July 20, 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:
    - 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
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report and First Readings
    - 5009 Foreign Exchange Students (Reviewed-no changes)
    - 5009 (E) Foreign Exchange Students Enrollment Form (Reviewed-no changes)
    - 5009 (R) Foreign Exchange Students Procedures
    - 5110 Fulltime Students
  - C. Consider 2022-2023 Capital Improvement Plan
  - D. Consider Approval of CESA 6 Contract for the 2022-2023 School Year
  - E. Consider Resolution Authorizing a Hearing Officer to Conduct Expulsion Hearings
  - F. Consider Staffing Items
- XI. Reports and Communication
- XII. 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/97646283760?pwd=NEdwSVJPSXNNbiA0d2xFSjVJVGI1QT09>

By Phone: 312-626-6799

Meeting Id: 97646283760

Passcode:746292