

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
West De Pere District Office-Phantom Knight Charter School-400 Reid St
August 18, 2021
5:30 p.m.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Open meeting to floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board
- V. Recognition of District Students, Staff, Organizations
- VI. Consider approval of the minutes of the July 14, 2021 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider bills as presented and previously paid bills for payment approval
- IX. Old Business
 - A. Facilities Building Design & Construction Updates
 - B. Consider adoption of the following as previously presented:
 - 3265 Fixed Assets
 - 4243 Clerical Aide-Middle School Office
 - 4246 Supervisory/Clerical Aide-High School
 - 4256 Instructional Aide- High School
 - 4257 Library Media Center Aide-High School
 - 5129 Personal Wireless Electronic Device Policy
 - 5130 Electronic Devices
 - 5400.1 Early College Credit/Youth Options Program
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings:
 - 5006 Student Residency
 - C. Consider Resolution Authorizing a Hearing Office to Conduct Expulsion Hearings
 - D. Consider Purchase of K-8 Social Studies Materials
 - E. Annual Academic and Career Planning (ACP) Plan Update

- F. Consider COVID Protocol Review and Recommendation
 - G. Consider 2021-2022 Substitute Teacher Daily Rate of Pay
 - H. Consider Adding New 3rd Grade Teacher at Westwood Elementary School
 - I. 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 Schaetz at 920-337-1393 x8025.

Join Zoom Meeting: <https://zoom.us/j/99578095173?pwd=aitDWHRtTIFGdTZZQ09GejhCU084UT09>

By Phone: 312-626-6799 Meeting Id: 99578095713 Passcode: 840930