## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING

## West De Pere Intermediate School-901 S. Ninth St. December 15, 2021 5:30 p.m.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Open meeting to the 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 and Staff
- VI. Consider approval of the minutes of the November 17, 2021 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills for payment approval
  - IX. Old Business
    - A. Consider adoption of the following as previously presented:
      - 4115 Drug Free Workplace (Reviewed-no changes)
      - 4116 Criminal Activities (Reviewed-no changes)
      - 4133 Personnel Travel
      - 4134 Travel Reimbursement
  - X. New Business
    - A. Finance Committee Report
    - B. Curriculum and Policy Committee Report and First Readings
      - 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
    - C. Summary of the 2020-2021 State Report Card
    - D. 2022 Summer School Dates
    - E. Consider Annual School Safety Reports per Section 118.074 (4)(cp) Wisconsin Statues
    - F. Consider Appointment of Deputy Clerk for School Board Elections
    - G. WASB Convention Preparation
      - -Confirm Delegate & Alternative Delegate
    - H. Consider WASB Convention Resolutions
    - I. Consider Staffing Items
  - XI. Reports and Communication

- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statues 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 possible action resulting from closed session
- XV. Adjourn

## **NOTICE**

The School District of West De Pere will be in addition to having the meeting in person will also offer it virtually. 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: <a href="https://zoom.us/j/91926486659?pwd=eGpNaGE5aldaOU9UZ2pZRXg4Rnl4QT09">https://zoom.us/j/91926486659?pwd=eGpNaGE5aldaOU9UZ2pZRXg4Rnl4QT09</a>

By Phone: 1-312-626-6799 Meeting ID:91926486659 Passcode: fd0ipm