SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING

West De Pere District Office-400 Reid St, Suite W March 16, 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 February 23, 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:
 - 4202 Accountant/Administrative Assistant to School Business Manager/ Operations. Purchasing/Manager
 - 4227 Secretary- District Accounts Payable
 - 4228 Secretary- District Personnel/Payroll
 - 4229 Secretary- District Office Reception/Public Relations
 - 4237 Clerical Aide- District Office
 - 6010 Curriculum Adoption
 - 6163 School Libraries
 - 6163.1 Library Material Selections

X. New Business

- A. Finance Committee Report
- B. Curriculum and Policy Committee Report and First Readings
 - 1335 Tobacco/Nicotine Use on School Premises (Reviewed-no changes)
 - 1336 Drug-Free Schools (Reviewed-no changes)
- C. Consider Sales Tax Shared Revenue Resolution
- D. COVID Update/Consideration
- E. Consider Business/Marketing Class Materials
- F. Consider Tech Plan
- G. Consider 4K Off-Site Agreements
- H. Consider 2022 Summer School Courses
- I. Consider Hiring of a Family & Consumer Science Education Teacher at the High School
- J. 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 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/94542211873?pwd=cVJHWmNuL1lONjk2TVdGMWY0em9hQT09

By Phone: 312-626-6799 Meeting Id: 94542211873 Passcode: 072133