

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**West De Pere District Office-400 Reid St, Ste W**  
**September 21, 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 August 17, 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:
    - 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
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report and First Readings
    - 3260 Sale and Disposal of Obsolete Books, Equipment, and Supplies
    - 3260 (E) Disposal of Surplus, Unserviceable, or Obsolete Books, Equipment and Supplies
    - 4114 Medical Examination, T.B. Test, and Pre-Employment Drug Testing (Reviewed-no changes)
    - 4236 Clerical Aide-Phantom Knight Charter School
  - C. Consider Health Insurance/Pharmacy Benefit Recommendation
  - D. Consider Approval of Cleaning Contract for the 2022-2023 School Year
  - E. School Nutrition Information
  - F. Consider Graduation/Promotion Dates
  - G. Consider October 19, 2022 Annual Meeting Agenda
  - H. Consider Hiring of an Additional EL (English Learner) Aide
  - I. Consider Hiring of an Additional Educational Interpreter
  - J. 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 Schaeetz at 920-337-1393 x8025.  
Join Zoom Meeting: <https://zoom.us/j/92633813154?pwd=N0wxYUdJMDJpUkpMVFZLL1I0T01TZz09>  
By Phone: 312-626-6799 Meeting Id: 92633813154 Passcode:773351