

REGULAR BOARD MEETING
Westwood Elementary School- 1155 Westwood Dr- Library
May 25, 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 April 13, 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:
 - 4128 K-5 Literacy Intervention/Title I
 - 4129 Grades 6-12 Literacy Intervention/Title I
 - 4130 K-5 Math Intervention/Title I
 - 5126 Wisconsin Technical Excellence Scholarship
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings
 - 4240 Secretary Department of Curriculum and Technology
 - 6115 Special Observation Days
 - 6130 Use of Computer Network and the Internet
 - 6131 Computer Network and Internet Use (Reviewed-no changes)
 - 6131 (E1) Internet Use Letter to Parent or Guardian
 - 6131 (E2) Acceptable Use Permission and Release Agreement
 - 6131 (E3) Staff/Volunteer/Substitute Teacher Network/Internet Acceptable Use Permission and Release Agreement
 - 6131 (R) Guidelines for Using West De Pere's Computer Network and Internet
 - 6131 (R2) District Employee Guidelines for Use of Social Media and Electronic Communication
 - 6132 West De Pere School District Web Page Guidelines
 - 6133 Schematic for Software Selection/Approval/Budgeting- Delete Policy
 - 9110 School Board Elections
 - C. Reorganization of Board and
 - Election of Officers
 - Appointment of Representatives
 - Committee Appointments
 - Acknowledgement of Legal & Audit Firms
 - Official Newspaper Appointment
 - Consider Financial Depositories Appointments

- D. Consider Resolution for Defeasement of Debt
- E. Consider COVID Recommendation
- F. Consider Approval of Vision and Dental Insurance Renewals
- G. Consider Approval of School Fees for the 2022-2023 School Year
- H. Consider Approval of the Phantom Knight Charter School Agreement
- I. Consider 2022-2023 Open Enrollment Applications
- J. Consider Approval of 2022-2023 CESA 7 Contract
- K. 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/92386567226?pwd=UUVUT3dJSTZ5TG16Y0ZmMlhhZkpzQT09>

By Phone: 312-626-6799

Meeting Id: 92386567226

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