

**REGULAR BOARD MEETING**  
**West De Pere District Office-400 Reid St, Ste W**  
**June 27, 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 May 25, 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:
    - 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
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report and First Readings.
    - 4241 Clerical Aide- Summer School
    - 5400.2 Students at Risk
    - 5400.2 (R) Student at Risk Program (Delete Policy)
  - C. Strategic Plan Monitoring Update
  - D. Annual Seclusion and Restraint Report for the 21-22 school year
  - E. Consider Rate of Pay for Substitute Teachers for the 2022-2023 School Year
  - F. Consider Additions/Changes to Appendix B and Schedule B
  - G. Consider Liability, Auto, Worker's Comp and Property Insurance Renewals

H. Consider Food Service Prices for the 2022-2023 School Year

I. Consider Staffing Items

XI. Reports and Communication

XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes 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 Schaez at 920-337-1393 x8025.

Join Zoom Meeting: <https://zoom.us/j/97354781917?pwd=QVBaWHM1UGh3U0hwMEZHXYrUnZZz09>

By Phone: 312-626-6799

Meeting Id: 97354781917

Passcode: 670030