



School District of Beloit

BOARD OF EDUCATION PURPLE PACKET – April 21, 2017

1. Events List for April 23 – April 29, 2017
2. Events List for April 30 – May 6, 2017
3. Board Member Calendar for May, 2017
4. Extended Field Trip for Aldrich and Fruzen Intermediate School Band to Music in the Parks in Gurnee, IL from May 19-20, 2017
5. Extended Field Trip for Outdoor Adventure and AP Environmental Science at BMHS to go to Devils Lake State Park, WI, May 21-22, 2017
6. Notice of Meeting
 - Roy Chapman Andrews Academy Agenda, Monday, April 24, 2017, 3:15 p.m., BMHS Room D103
 - Special Policy & Personnel Committee Meeting, Tuesday, April 25, 2017, 4:15 p.m., Superintendent's Office, Room 106
 - Special Board Meeting, Tuesday, April 25, 2017, 4:30 p.m., Superintendent's Office, Room 106
 - Board of Education Reception, Tuesday, April 25, 2017, 6:45 p.m., Board Room Hallway
 - Special Board Meeting – Organizational Meeting, Tuesday, April 25, 2017, 7:00 p.m., Board Room
 - Board Business Meeting, Tuesday, April 25, 2017, 7:20 p.m., Board Room

NOTES/UNDER SEPARATE COVER

- Financial Reports for February are now available online.
- Links to school newsletters can be found on the Board of Education website on the lower right hand side.

FUTURE BOARD MEETINGS

Curriculum Committee Meeting, Tuesday, May 9, 2017 TBD, Room 210
Special Board Meeting, Tuesday, May 9, 2017, TBD, Superintendent's Office, Room 106
Policy & Personnel Committee Meeting, Tuesday, May 9, 2017, Times TBD, Superintendent's Office, Room 106
Finance Committee Meeting, Tuesday, May 9, 2017, Time TBD, Superintendent's Office, Room 106

SCHOOL EVENTS AND ACTIVITIES WEEK OF APRIL 23, 2017

Sunday, April 23

No Scheduled Activities

Monday, April 24

McNeel – Parent Walkthroughs 10:00 am

Tuesday, April 25

Aldrich – Expo Math Night 5:00 pm

BMHS – Baseball 5pm Varsity @Telfer JV @BMHS

Softball 5 pm Freshman @ BMHS

Girls' Soccer 5 pm Freshman/JV and

7 pm Varsity @ BMHS

Boys Tennis 4 pm @ BMHS

Track 4:30 pm JV/Varsity @ BMHS



Wednesday, April 26

Fruzen – Multicultural Fair 12:45 pm

BMHS Softball 5 pm Freshman @ BMHS

Thursday, April 27

McNeel – Math Meet 8 – 2:30 pm

5th Grade Concert 6 pm

BLA – Parent/Teacher Conferences 8 am – 6 pm

Todd – Turtle Tunes Concert 4:30 pm

BMHS – Softball – 4:30 JV/Varsity @ Krueger Park

Baseball Varsity 5 pm @ Telfer/JV @ BMHS

Girls' Soccer – 5 pm Freshman/JV, 7 pm Varsity @ BMHS

Friday, April 28

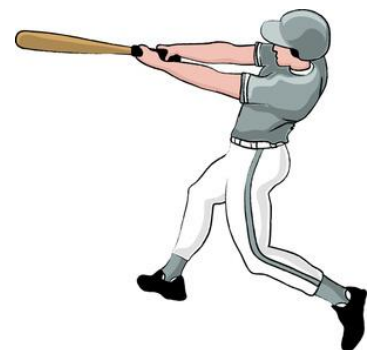
McNeel – Youth Services Day/Wheelchair Basketball Game 9:00 am – 4:00 pm

Girls' Soccer 4:30 pm

Saturday, April 29

McNeel – Color Run 10:00 - Noon

BMHS – Baseball 11 am – JV @ BMHS, Varsity @ Telfer



SCHOOL EVENTS AND ACTIVITIES WEEK OF APRIL 30, 2017

Sunday, April 30

No Scheduled Activities

Monday, May 1

**McNeel – Parent Walkthroughs 10 am
Band Concert 6 pm**

Tuesday, May 2

**BHMS - Baseball 5 pm Freshman @ BMHS
Softball 4:30 pm Freshman @ BMHS
Track 4:30 pm @ BMHS
Fruzen – Spring Band Concert 7 pm**



Wednesday, May 3

Cunningham – Expo Night 5 pm

Thursday, May 4

**BMHS – Baseball 5 pm Freshman @ BMHS
Softball 4:30 pm Freshman @ BMHS
Todd – Cultural Culmination Family Night 5:15 pm
Fruzen – Grade 4/5 Spring Sing 7 pm**



Friday, May 5

Fruzen – Rec Night 4 – 7:30 pm

Saturday, May 6

**BMHS – Baseball 11 am Freshman @ BMHS
RCCA – Prom 8 pm**

Board Availability Calendar

May 2017 (Central Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	1	2	3	4	5	6
7	8	9 4pm - Board 7pm - Special Board	10	11	12	13
14	15	16	17	18	19	20
21	22	23 5pm - Special Board 7pm - Board of	24	25	26	27
28	29	30	31	1	2	3

RECEIVED
APR 11 2017
BY: *CJC*

Name _____ Grade/Subject _____ Date(s) May 16 _____

Other Costs Amount: \$ Explain:

NA

NA Number of Free Transports Names:

Other (explain): _____

Parent Drivers

Return Date/Time: 20 May 2017 at 9:00 PM

IMPORTANT: The Administrator of Business Services should be contacted, in writing, regarding **evidence of insurance coverage**.

Principal Signature and Date

Date:

~~4/7/17~~

Superintendent of Schools Signature _____

Date _____

4/11/17

**Aldrich Fruzen Intermediate School
Spring 2017 Great America Projected Itinerary**

Friday May 19th

- 11:00 Arrive at Aldrich Middle School – Place all luggage and instruments in designated locations in the Band room.
Note: ALL Items must have Large Easy to Read Identification labels. We WILL have a short rehearsal
- 12:30 Students will load the bus as directed by the director and chaperones.
- 1:00 Buses will depart for Vernon Hills High School
- 3:30 Arrive at Vernon Hills High School 145 Lakeview Parkway, Vernon Hills IL.
- 3:45 Concert Band moves to Warm-Up room
- 4:00 Concert Band begins warm-up and tune up.
- 4:25 Concert Band to Performance location and performs
- 4:55 Concert Band completes performance. Non Concert band members take instruments to bus and return for Jazz Ensemble performance. Jazz band members move to warm-up area.
- 5:40 Jazz Band Warm up
- 6:05 Jazz Band performs
- 6:30 Jazz Ensemble finishes performance, return equipment to buses and departs
- 7:00 Gurney Mall for dinner
- 7:45 Depart for Comfort Inn and Suites 6080 Gurnee Mills Circle E. Gurnee IL. Chaperones will get room assignments and keys. Students will retrieve their luggage from the bus. Chaperones will accompany students to their rooms and retrieve student band uniforms.
- 10:30 All students must be in their OWN room.
- 11:00 Lights out

Saturday May 20th

- 8:00 Wake up call and breakfast at our Hotel
- 9:00 Students to be in their OWN rooms packed are ready to leave. Chaperones will check the rooms BEFORE any student is to leave the room. Once cleared by the chaperones students will take luggage to the bus to be loaded. Once their luggage has been loaded, students will board the bus.
- 9:15 Buses depart for 6 Flags. Upon arrival, students will be called off the bus by their chaperone. Chaperones will distribute park entry passes to students. When released by the chaperone students enter the park.
- 12:00 to 3:30
Students MUST check in with the AMS booster table located in the Southwest Territory area of the park. Normally this will be in the seating area for the restaurant close to the Tea Cups ride and the entrance to the Mine Ride Roller Coaster.
- 4:30 Students meet at the pavilion in Wilderness Territory Amphitheater for the award ceremony
- 5:00 Following awards students leave the pavilion and meet at the lake near the entrance to the park for group photos.
- 5:30 Depart for Gurney Mills Mall Food Court
- 6:30 Depart for AMS.
- 8:00 Arrive AMS. Students must return ALL equipment to the band room per assignments BEFORE departing for home.

Contact Information: Comfort Inn and Suites: 6080 Gurnee Mills Cir E, Gurnee, IL Ph. 847-855-8866

Mr. Wilfong Cell phone: 608 921-6009 Emergencies ONLY please

Date of B.O.E. Notified: _____

EXTENDED FIELD TRIP PERMIT

School: BMHS

Date Submitted: 3-24-2017

Sponsor(s): Kim Gamble / Heidi Andre



Grade and/or Subject: Senior Outdoor Adventure/AP Environmental Science

Instructional Purpose of Extended Field Trip/Educational Goals: Students have been studying outdoor activities, now they will have the chance to put them to the test – climbing real rocks, outdoor cooking, geocaching & navigating, map reading, campfires, hiking, options of fishing, paddling, swimming and team building. Students will have the opportunity to run chemical tests on the water of the lake and compare it to the water of the rock river, explore the globally unique geology of this glaciated area and the formation of the Baraboo quartzite, observe and experience the ecosystem of the large turkey vulture population and why this species thrives in this park and finally to become familiar with identification techniques of trees, wildflowers and birds.

Destination: Devils Lake State Park Baraboo, WI

Distance: 100 miles

Dates of Trip: May 21 – May 22, 2017 **Number of Participating Students:** Limit of 20
Adults: 4-5

Names of Chaperon(s) Participating:

Kim Gamble

Heidi Andre

Tyree Gamble

Brian Michels

Substitutes required: May 22nd Gamble, Michels and Andre (4th term classes)

Financial Arrangements Involved:

X Building Budget Amount Account No.: 10E442-451-143000

X Student Contribution Amount \$20.00 per student attending

Transportation:

X Bus (Requisition No. to come)

Departure Date/Time: May 21, 2017 - 7:30 am **Return:** May 22, 2017 - 5:00 pm

Principal Signature and Date
4/13/17

Superintendent of Schools Signature and Date

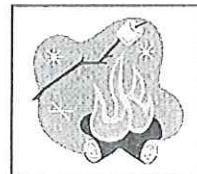


School District of Beloit

Committed to Excellence • Strengthened by Diversity



Devils Lake Retreat Devils Lake State Park May 21-May 22, 2017



WHO:

- *Outdoor Adventure students/AP Environmental Science (1st and 4th Quarter)
- *A Passing grade in OA is required
- *Student must have demonstrated trustworthiness during the course
- *And have great attendance
- *Course fee must be paid

WHAT:

- *Camping (Tents!! No more than 5 students to a campsite)
- *Rock climbing (Bouldering)
- *Fishing (Optional - Will need a license and gear...)
- *Hiking (Geocaching/map reading)
- *Cooking and Eating
- *Paddling
- *Swimming
- *Science Experiments
- *Campfire activities (Park requires an 11:00 pm quiet hour and curfew)

WHERE:

Devils Lake State Park (North Shore Campsites), Baraboo, WI

WHEN:

- *May 21st – May 22nd, 2017
- *On May 21st we will meet at 7:30 am behind the school by OA storage to pack the bus
- *The Bus will leave promptly at 8:00
- *We will return by 5:00 pm on Monday, May 22, 2017

WILL NEED:

- *Devils Lake Retreat Application Form (There is space for 20 students)
- *Signed Permission slip -- Signed Student/ Parent/ Guardian Agreement
- *Medical Forms
- *\$20.00 to help defray cost of the bus (Checks may be made out to BMHS)



NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
ROY CHAPMAN ANDREWS ACADEMY
GOVERNING BOARD
BUSINESS MEETING**

Date: April 24, 2017
Time: 3:15 p.m.
Location: Beloit Memorial High School
1225 4th Street
Beloit, WI 53511
Room D103

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes from April 11th meeting
4. Discuss future of RCAA
5. Adjournment

Future meeting dates: May 4, 2017 at 4:00

Posted: April 21, 2017




NOTICE OF MEETING

SCHOOL DISTRICT OF БЕЛОIT
BOARD OF EDUCATION
POLICY & PERSONNEL COMMITTEE

Date: Tuesday, April 25, 2017
Time: 4:15 p.m.
Location: **KOLAK EDUCATION CENTER**
Room 106 – Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511

Committee Members: TBD, Chair; Lisa Anderson-Levy, and Pam Charles

AGENDA

1. Call to Order
2. Approval of Agenda
3. Personnel Closed Session Items*
 Personnel Recommendation - Exhibit A
* A motion **MAY** be made and a vote taken to convene the Policy/Personnel Committee into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. The Policy and Personnel Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
5. Future Items for Discussion
6. Adjournment

It is anticipated that other board members may attend this meeting.

Posted: April 21, 2017



School District of Beloit Policy & Personnel Committee Report

April 25, 2017

I. BASIC INFORMATION

Topic or Concern: Employment Actions - Exhibit A - April 25, 2017

Which strategy in the Strategic Plan does this support? Strategy 1 - Finance & Facilities, Strategy 2 - Marketing, Strategy 3 - Student Engagement, Strategy 4 - Assessment & Instruction, Strategy 5 - Technology, Strategy 6 - Family Engagement, Strategy 7 - Character

Your Name and Title: Deetra Sallis, Executive Director Human Resources

Others assisting you in the presentation: Dr. Thomas Johnson, Superintendent

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Policy & Personnel Committee?

Employment recommendation.

B. What information must the Policy & Personnel Committee have to understand the topic/concern and provide any requested action?

Information to support legal action as required by Wisconsin Statutes.

C. If you are seeking Policy & Personnel Committee action, what is the rationale for your recommendation?

Comply with legal requirements and Wisconsin Statutes.

D. What are your conclusions?

Employment to meet needs of district to ensure quality education to all students within the district's budgetary guidelines.

MOTION: Approval of employment recommendations.

I propose using an existing budget

Long Term Committed Funds? Yes indefinite

BUDGET LOCATION: all areas - payroll

FISCAL IMPACT: As indicated on report sheet.

Employment Recommendation Report page 1

Exhibit A

April 25, 2017

	Name	Location	Position	Effective Date	FTE	Notes	Salary
NEW EMPLOYMENT							
Professional Educators							
Other Professional Support							
	Jennifer Thompson	Kolak	Community Relations / Public Information Officer	5/4/2017	100%		72,000.00 base pay
Coaches / After School / Other							
Leave of Absence							
Professional Educators							
	Kelea Christians	Cunningham	Core 8 - Language Arts	1st semester 2017-2018	100%	leave of absence - FMLA/family	
	Crystal Hendrix	Memorial	Social Studies	2017-2018	100%	leave of absence - career exploration	
RETIREMENTS / RESIGNATIONS / LAYOFFS							
Administrators							
Professional Educators							
	James Bryant	Memorial	Phy Ed	6/9/2017	100%	retirement	11 years
	Eric Hutchinson	Aldrich	Grade 5	6/9/2017	100%	resignation	4 years
	Lori Lefel	Todd	Phy Ed	6/9/2017	100%	resignation	11 years
Other Professional Support							
Support Staff							
	Jacob Hanifl	McNeel	In-School Academic/Behavior Support	6/8/2017	100%	resignation	1 year

Dr Thomas Johnson

Dr Thomas Johnson, Superintendent

Jamie Merath

Jamie Merath, Exec Director Business Svcs

Deetra Sallis

Deetra Sallis, Executive Director Human Resources



NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION
SPECIAL BOARD MEETING**

Date: Tuesday, April 25, 2017
Time: 4:30 p.m. OR Immediately Following the Policy & Personnel Meeting,
Whichever is Later
Location: KOLAK EDUCATION CENTER
Room 106 Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review of Hearing Officer's Expulsions* (20 minutes)
*A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing.
4. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
5. Performance Contract RFQ (20 minutes)
6. Developer RFP (Jamie M) (20 minutes)
7. Possible Board Workshop Dates (5 minutes)
8. Discussion of additional alleged disclosure of confidential closed session information by Board Member Charles to an outside party and determination of what action, if any, to be taken regarding same. (40)
9. Future Items for Discussion
10. Adjournment

Posted: April 21, 2017



**School District of Beloit
Board of Education**

April 25, 2017

I. BASIC INFORMATION

Topic or Concern: Approval of Performance Contractor

Which strategy in the Strategic Plan does this support? Strategy 1 Finance & Facilities

Your Name and Title: Jamie Merath, Executive Director of Business Services

Others assisting you in the presentation: Sean Winters, Facility Coordinator

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

For Administration to put forth a recommendation to the Board of Education for a Performance Contractor for revenue limit energy exemption.

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Administration recommends Nexus for the Performance Contractor.

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

The District has many energy efficient project needs of which many include energy efficiency measures that would result in energy savings and/or energy cost avoidance. The projects requested include steam to hot water boiler conversion, roof and window replacement.

D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)

MOTION: The Board of Education approves the Performance Contractor, Nexus, to complete the District revenue limit energy efficiency projects for the 2017-18 fiscal year.

Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List: Existing Budget

Long Term Committed Funds? No

Budget Location: 810- Facility Services

Fiscal Impact:

Project	Jci	Schneider	Nexus
Converse -HVAC Replacement (Steam conversion to Glycol Hot Water, Central Indoor VAV Ahu, Ducted Return, Remote Relief, DDC Upgrades and Cooling)	\$249,324.00	\$1,730,217.00	\$2,052,971.00
BMHS -Pneumatic-to-DDC Controls Conversion (Ground Floor) -AHU-1,2,3, 12a 12b Room G034 Systems; Area E,F,G, H Terminal Units	\$118,200.00	\$468,483.00	\$496,830.00
BMHS -Pneumatic-to-DDC Controls Conversion (1st) -AHU-AHU- 4, 5, 6, 7, 8, 9, 10 and Area C, D Terminal Units	\$107,455.00	\$720,772.00	\$443,199.00
BMHS-Pneumatic-to-DDC Controls Conversion (2nd Floor) -AHU13A-13D; Area A & B Terminal Units, Emergency Generator, & Remainder of Boiler Plant	\$91,336.00	\$360,000.00	\$201,856.00
BMHS Pneumatic-to-DDC Copntrols Cnversion (3rd Floor) - AHU-14 & 15: ERU-1,2: & Associated Terminal Units	\$89,243.00	\$197,960.00	\$175,041.00
Todd Boiler Replacement (Add one condensing boiler to 2013 Plant, Extend piping to Old Section, Glycol & Feed Sttion Addition, Upsize Secondary Pumps, VFD's Filter, Spirovent)	\$139,523.00	\$450,000.00	\$326,092.00
Todd - Ar Handling Unit replacement with Cooling (Central Indoor VAV AHU, Energy Recovery, VFD's, Cooling Coil Piped to Condensing Unit)	\$167,172.00	\$1,044,839.00	\$331,760.00
Aldrich - IMC Air Handling Unit Replacemet with Cooling Addition (Central Indoor VAV AHU, Energy Recovery, VFD's, Cooling Coil Piped to Condensing Unit)	\$138,846.00	\$606,077.00	\$243,934.00
Todd - Classroom Air Distribution (VAV Boxes with Hot Water Reheat Coils, Ducted Return, Grilles, Soffits, Ceilings, Reinstall Existing Light, Devices)	\$219,350.00	\$1,190,270.00	\$532,232.00
Gaston Elementary - 1976 IMC Air Handling Unit and Condensing Unit Replacement with Cooling 9Central Indoor VAV AHU, CO2 Control, VFD's, Cooling Coil Piped to Condensing Unit)	\$87,444.00	\$136,027.00	\$113,999.00
Robinson - 1955 & 1962 Window Replacement/Replace EIFS with Glazing, Solar Shades Ceiling Modifications & Lighting Wall Pack Upgrades to LED/Relocatin	\$210,000.00	\$307,638.00	\$295,141.00
Merrill Elementary Roof Replacement with TPO or PVC Adhered Membrane and Improved Insulation.	\$84,500.00	\$180,701.00	\$358,093.00
Aldrich Intermediate Roof replacement with TPO or PVC Adhered Membrane and Improved Insulation.	\$199,500.00	\$230,215.00	\$285,787.00

Converse Elementary- 1192 Roof Replacement with TPO or PVC Adhered Membrane nd Improved Insulation.	\$252,000.00	\$428,901.00	\$512,179.00
Performance Contractor Totals	\$2,153,893.00	\$8,052,100.00	\$6,369,114.00
Total of Highlighted Projects for 2017-18	\$995,324.00	\$2,832,998.00	\$3,260,077.00



School District of Beloit Board of Education Report

April 25, 2017

I. BASIC INFORMATION

Topic or Concern: Kolak Developer RFP

Which strategy in the Strategic Plan does this support? 1: Finance/Facilities:

Your Name and Title: Jamie Merath, Executive Director of Business Services

Others assisting you in the presentation: Joseph Stadelman, Angus Young

My report is for: Information

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

To provide information to the board about issuing an RFP to secure a developer to purchase Kolak.

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Presentation slides will be handed out at the board meeting, to explain next steps for issuing an RFP for the sale and/or developer of Kolak Building.

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

N/A

D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)

N/A

MOTION: N/A

Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List:

Long Term Committed Funds?

BUDGET LOCATION:

FISCAL IMPACT:



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT

BOARD OF EDUCATION

RECEPTION

Date: Tuesday, April 25, 2017

Time: 6:45 p.m.

Location: KOLAK EDUCATION CENTER
The Roosevelt Building
Board Room Hallway
1633 Keeler Avenue
Beloit, WI 53511

Members of the School District of Beloit Board of Education are inviting district staff and community members to a reception thanking Nora Gard for her years of service, welcoming re-elected member, Shelly Cronin, newly elected member Laurie Endres and new board member, Wendy Sanchez.

Posted: April 21, 2017



NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION**

SPECIAL BOARD ORGANIZATIONAL MEETING

Tuesday, April 25, 2017 – 7:00 p.m.
Kolak Education Center • The Roosevelt Building
Boardroom
1633 Keeler Avenue
Beloit, WI 53511

- I. Seating of Members – Oath of Office (repeated)
- II. Election of Officers – Superintendent Presiding
 - A. Election of President
 - New President Presiding for Remainder of Meeting--
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Election of Treasurer
 - E. Election of Clerk
- III. Board President Appointments
 - A. Appointment of CESA 2 Representative
 - B. Committee Appointments
 - C. Agency Appointments
- IV. Adjournment

Posted: April 21, 2017



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, April 25, 2017 - 7:20 p.m. or Immediately Following the
Organizational Meeting, Whichever is Later
Kolak Education Center • The Roosevelt Building - Board Room
1633 Keeler Avenue
Beloit, WI 53511

- I. CALL TO ORDER BY THE PRESIDENT
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS/RECOGNITIONS
 - A. Announcements
 - B. Recognitions
 - C. Citizens or Delegations – Areas of Interest Not Included on Agenda. **Citizens may speak on business/action items as these items are called by the Board President.**
- V. SUPERINTENDENT'S REPORTS TO THE BOARD
 - A. Superintendent's Report – Dr. Johnson
- VI. REPORTS TO THE BOARD
 - A. Student Board Member Report
 - B. (E)Quality Committee Report
 - 1. Report and Minutes from March 13, 2017 Meeting
 - 2. Report and Minutes from April 10, 2017 Meeting
 - C. Committee Reports
 - 1. Finance/Transportation and Property Committee
 - a) Minutes of April 11, 2017 Meeting
 - 2. Curriculum & Instruction
 - a) Minutes of April 11, 2017 Meeting
 - 3. Policy & Personnel
 - a) Minutes of March 21, 2017 Special Meeting
 - b) Minutes of April 11, 2017 Meeting
- VII. CONSENT LIST

Please note that all items listed with an (*) will be enacted by in one motion. There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.
- VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
 - A. *Special Board Meeting – March 21, 2017
 - B. *Board Business Meeting, March 21, 2017
 - C. *Special Board Meeting – April 3, 2017
 - D. *Special Board Meeting, April 11, 2017
- IX. BUSINESS/ACTION ITEMS
 - A. *Approval of February Financial Summary

- B. District Wide Printer/Copier RFP
- C. Budget Amendments
- D. Youth Options First Semester 2017-18
- E. Computer applications Course Change
- F. AVID New Course Proposal
- G. Fashion Design Modified Course Proposal
- H. K-5 Go math Adoption for 2017-18
- I. 9-12 Big Ideas Mathematics Adoption for 2017-18
- J. K-5 Do The math and 6-9 Math 180 Adoptions for 2017-18
- K. AVID Implementation
- L. College and Career Readiness Grades 9 and 10 New Course Proposals
- M. Policy 181 Rules of Order (First Reading)
- N. Policy 522.8 Dress Code for District Employees (First Reading)
- O. Policy 166 Board Member Requests for Information & 166 RULE 1 Procedures for Board Member Requests for Information (Second Reading)
- P. Policy 221.1 Recruitment & Appointment of Administrative Support Staff (Second Reading)
- Q. Policy 533 RULE 2 Guidelines for Adding Professional Staff Positions (Second Reading)
- R. Policy 548 Support Staff Evaluation (Second Reading)
- S. Policy 554 Administrative Support Staff Evaluation – Deletion (Second Reading)
- T. Personnel Recommendations
 - 1. Personnel Recommendations (Exhibit A) General Employment
- X. DISCUSSION ITEMS
 - A. Items of interest for consideration at future meetings
 - B. Announcement of future Board Meeting dates
 - 1. Committee Meetings: May 9, 2017
 - a) Finance, Transportation & Property
 - b) Curriculum & Instruction
 - c) Policy & Personnel
 - 2. Business Meeting: May 23, 2017
- XI. ADJOURNMENT

Dr. Lisa Anderson-Levy, President
Dr. Tom Johnson, Superintendent

You can watch this meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website:
<https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.