

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.  
1205 S. 70th Street, West Allis, WI 53214 - 6th Floor (Room 609)

**NOTICE & AGENDA  
FOR THE  
REGULAR BOARD OF EDUCATION MEETING & EXECUTIVE SESSION**

**May 26, 2015 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Board Vice-President/Board Officers
5. Declaration of Public Notice
6. Additions or Modifications to Agenda
7. Public Comment(s)
8. Superintendent's Report
  8. 1. Report from Nathan Hale High School Student Representative(s)
  8. 2. School Showcase: Pershing Elementary School
  8. 3. Legislative Update
  8. 4. Correspondence, Announcements, District Updates
  8. 5. Congratulatory Resolutions
  8. 6. Pilot Day Care Program - Horace Mann
9. Board President's Report
  9. 1. Board Committee Appointments, Appointments to Community Improvement Foundation & District Attendance Area Committee
  9. 2. Review of Board Calendar
    9. 2. 1. Board members attendance at graduation ceremonies (6/11/15 ALC @ 6:00 p.m., 6/13/15 NH @ 11:00 a.m. & WAC @ 3:00 p.m.)
10. Consent Agenda:
  10. 1. Approval of Minutes - 5/11/15 Regular Board Meeting
  10. 2. Employment Summary and Supplementary Contracts
  10. 3. Financial Summary
  10. 4. CESA Contract 2015-2016
  10. 5. Approve Audit Report
  10. 6. Approve Five Year Capital Improvement Plan
  10. 7. 2015-16 School Fees

10. 8. Curriculum Development/Implementation Policy #330 - 2nd Reading
10. 9. Selection of Instructional Materials Policy #361.1 - 2nd Reading
10. 10. Student Assessment Policy #346 - 2nd Reading
10. 11. Naming of School Facilities Policy #800 Series (New Policy) - 2nd Reading
10. 12. Approval of Handbooks Policy #250 - 2nd Reading
11. Action Items:
  11. 1. Athletic Handbook
  11. 2. Naming Central Fieldhouse for E.H. Stech
12. Board Member Suggestions for Future Agenda Items
13. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85(1)(c)(e) to consider employment performance evaluation and compensation of specific employees and to negotiate possible lease and possible purchase of school district properties.
14. Approval of closed session minutes
15. Adjournment