

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**

June 8, 2015 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Board Vice President/Officers
5. Declaration of Public Notice
6. Additions or Modifications to Agenda
7. Public Comment(s)
8. Superintendent's Report
 8. 1. School Showcase: Walker Elementary School
 8. 2. Dr. Lexmond's Transition Plan
 8. 3. Legislative Update
 8. 4. Correspondence, Announcements, District Updates
 8. 5. Congratulatory Resolutions
9. Board President's Report
 9. 1. Review of Board Calendar
 9. 2. Committee Assignments
10. Consent Agenda:
 10. 1. Approval of Minutes - 5/26/15 Regular Board Meeting
 10. 2. Employment Summary and Supplementary Contracts
 10. 3. Updated and Revised Benefit Handbook
 10. 4. Administrative and Employee At-Will Base Wage C.P.I. Increase for 2015-16 and Individual Contract Extensions
11. Action Items:
 11. 1. Resolution Authorizing the Borrowing of not to Exceed \$3,100,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes
 11. 2. Athletic Handbook - G.P.A.
12. Committee Reports:
 12. 1. Business Services: Membership Contracts and Transportation

12. 2. Human Resources: Educator Effectiveness and Performance Compensation Update

13. Board Member Suggestions for Future Agenda Items

14. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85(1)(f)(c) for the purpose of considering two Expulsion Orders with regard to disciplinary charges against the students, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the students involved in such conduct and for the purpose of discussing the Superintendent's evaluation/performance compensation.

15. Approval of closed session minutes

16. Adjournment