

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**

July 27, 2015 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Public Notice
5. Additions or Modifications to Agenda
6. Public Comment(s)
7. Superintendent's Report
 7. 1. Legislative & SAGE Update
 7. 2. Superintendent Transition Plan - Progress Report One
 7. 3. Congratulatory Resolutions
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 7/13/15 Regular Board Meeting & 7/20/15 Board Work Session
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
 9. 4. 2015-2016 Base Wage Increase for Educational Assistants
10. Action Items:
 10. 1. Graduation Requirements Policy #345.6 (1st Reading) - Johnna Noll
 10. 2. Student Promotion and Retention Policy 345.4 (1st Reading) - Johnna Noll
 10. 3. iPad Usage Agreement - Johnna Noll, Frona Tenuta & Bruce Heisler
11. Board Member Suggestions for Future Agenda Items
12. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85 (1)(c) regarding personnel assignments
13. Approval of closed session minutes
14. Adjournment