

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**

December 21, 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. Report from Nathan Hale High School Student Representative(s)
 7. 2. School Showcase: Pershing Elementary School
 7. 3. Legislative Update
 7. 4. Congratulatory Resolutions
 7. 5. Updates and Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 12/7/15 Regular Board Meeting and 12/14/15 Board Work Session Meeting
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
10. Action Item(s):
 10. 1. Discussion of Field Trip Procedures 352-Rule Related to Travel Advisories - Lexmond
 10. 2. International Field Trip to Guatemala, Belize 2017 Hale & Central Spanish Students - Geboy-Helfenstein, Santiago, Roark
 10. 3. Board Policy 225 Superintendent Evaluation & 225-Rule Superintendent Evaluation Process (2nd Reading) - Ulwelling & Sujecki
 10. 4. WASB Resolutions - Sikich
 10. 5. Revised 2016-2017 Parent/Student School Calendar - Lexmond

11. Board Member Suggestions for Future Agenda Items

**End of Channel 13 Telecast/5 Minute Break*

12. Human Resources Workshop(s):

12. 1. Teacher Compensation System - Gurtner & Chromy

12. 2. Support Staff Handbook - Gurtner

13. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85 (1)(c)(e) for review and discussion of the district's proposed employee organization structure and to consider employment, promotion, compensation or performance evaluation data of employees and to review 2016-2017 WEA rates for Long-Term Care.

14. Approval of Closed Session Minutes