

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**

January 25, 2016 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: Horace Mann 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 - 1/11/16 Special and Regular Board Meetings & 1/18/16 Special Board Meeting
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
 9. 4. Approval of the 2014-2015 Audit Report
10. Action Item(s):
 10. 1. Technical Excellence Scholarship Policy #462 (2nd Reading) - Skoyen
 10. 2. Approve Number of Open Enrollment Seats Available for the 2016-17 School Year - Chromy & Lexmond
 10. 3. Direction on WIAA Alignment Proposal(s) - Lexmond
11. Board Member Suggestions for Future Agenda Items

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

12. Discussion/Workshop:

12. 1. Attendance Area Boundaries & Implementation Plan Discussion - Borland & Koehler

13. The Board will convene into closed session in accordance with Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss impact of District reorganization on employment of individual administrators and terms and issues relating to their employment contracts.

14. Approval of Closed Session Minutes

15. Adjournment