

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**

**April 25, 2016 6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Newly Elected Board Members Take Oath of Office with Mayor Devine
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: Franklin 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
  8. 2. Appointment of CESA #1 Delegate, WASB Delegate and WASB Alternate
  8. 3. Three Year Term on CESA Board of Control
9. Consent Agenda:
  9. 1. Approval of Minutes - 4/11/16 Regular Board Meeting & 4/18/16 Board Work Session
  9. 2. Employment Summary and Supplementary Contracts
  9. 3. Financial Summary
  9. 4. Release of 2016-17 Purchase Orders
  9. 5. School District Financial Depositories
  9. 6. 2016-17 Delegation of Leasing Authority
  9. 7. Designating the West Allis "NOW" as the Paper to Publish Board Minutes
10. Action Item(s):
  10. 1. Board Member Compensation and Expenses Policy #164 (2nd Reading) - Chromy & Lexmond

11. Board Member Suggestions for Future Agenda Items

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

12. Discussion/Workshop:

12. 1. Business Services: Proposed 2016-17 Budget and Tax Levy - Chromy

12. 2. Learning & Technology: NxGLC Pilot Planning - Roemer

13. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(f) for the purpose of considering appropriate discipline for the misconduct of several 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.

14. Approval of Closed Session Minutes

15. Adjournment