

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**

**May 9, 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. Tribute to Departing School Board Member Patti Ulwelling - President Sikich
7. Public Comment(s)
8. Superintendent's Report
  8. 1. Report from Central High School Student Representative(s)
  8. 2. School Showcase: Irving, Jefferson & Madison Elementary Schools
  8. 3. Legislative Update
  8. 4. Congratulatory Resolutions
  8. 5. Updates and Information Items
9. Board President's Report
  9. 1. Review of Board Calendar
10. Consent Agenda:
  10. 1. Approval of Minutes - 4/25/16 Regular Board Meeting
  10. 2. Employment Summary and Supplementary Contracts
  10. 3. Adoption of Resolution for Continued use of facsimile signatures of the President, Treasurer, and Clerk as adopted on 5/11/15 for the period from 5/9/16 through 6/30/16.
  10. 4. Authority for Administrators to Issue Final Non-renewal Notices to Teachers
  10. 5. Accept Individual Non-Renewal Timeline Extensions
11. Action Item(s):
  11. 1. Board Member Compensation and Expenses Policy #164 (Revised 2nd Reading) - Chromy
  11. 2. Approval of the Application for the State Achievement Gap Reduction Program (AGR) Beginning with the 2016-2017 School Year - Roemer

12. Board Member Suggestions for Future Agenda Items

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

13. Discussion/Workshop:

13. 1. Business Services: Five Year Capital Improvement Plan 2016-2017 through 2020-2021

14. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(f) for the purpose of considering seven 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.

15. Approval of Closed Session Minutes

16. Adjournment