

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**

**October 10, 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 West Allis Central High School Student Representative(s)
  7. 2. School Showcase: Irving 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 - 9/26/16 Regular Board Meeting
  9. 2. Employment Summary and Supplementary Contracts
10. Action Item(s):
  10. 1. Motion to approve the 2016 Amendment to the Trust Agreement as provided by Legal Counsel - Attorney Krawczyk
  10. 2. Motion to approve the Amended and Restated Trust Agreement as provided by Legal Counsel - Attorney Krawczyk
  10. 3. Motion to approve the Settlement Agreement regarding the OPEB-CDO Litigation as provided by Legal Counsel - Attorney Krawczyk
11. Board Member Suggestions for Future Agenda Items

***\*End of Channel 13 Telecast/5 Minute Break***
12. Discussion/Workshop(s):

12. 1. Business Services: 2016-2017 September Enrollment Count - Chromy
12. 2. Learning & Technology: Academic & Career Planning - Skoyen & Roemer
13. Adjournment