

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 22, 2017 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. School Safety Grants Awarded by AAA to Horace Mann & Wilson Elementary Schools
 7. 2. School Showcase: Jefferson 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 - 5/8/17 Regular Board Meeting & 5/15/17 Work Session Meeting
 9. 2. Approval to rescind the final non-renewal notice of an Administrator as discussed in closed session on May 8, 2017
 9. 3. Employment Summary and Supplementary Contracts
 9. 4. Financial Summary
 9. 5. Use of facsimile signatures for check and contract signing purposes
10. Action Item(s):
 10. 1. Approval of Hale Family and Consumer Sciences Students to the FCCLA National Leadership Conference - Roemer
 10. 2. CESA Contract 2017-2018 - Roemer
 10. 3. Technology Plan 2017-2020 - Hengel, Miller, Roemer & Tenuta

10. 4. 2017-2018 District Property, Liability and Workers Compensation Insurance - Chromy
10. 5. Five Year Capital Improvement Plan - Chromy
10. 6. ESCO Presentation & Resolution - "RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$18,800,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES" - Chromy
11. Board Member Suggestions for Future Agenda Items

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

12. Discussion/Workshop(s):
 12. 1. Student Services Update and the Youth Risk Behavior Survey/Behavioral Data - Sabin & Roemer
13. The Board will convene into executive 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 government body has jurisdiction or exercises responsibility; specifically, to discuss the status of EEOC claims filed against the district.
14. Adjournment