

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**

October 23, 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. Report from West Allis Central High School Student Representative(s)
 7. 2. Board Showcase: Mathematics
 7. 3. Legislative Update
 7. 4. Congratulatory Resolutions
 7. 5. Updates and Information Items
8. Board President's Report
9. Consent Agenda:
 9. 1. Approval of Minutes - 10/9/17 Regular Board Meeting & 10/16/17 Board Work Session
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
10. Action Item(s):
 10. 1. Field Trip to Atlanta Georgia, Spring 2018; High School Band/Orchestra & Choir Students - Michels
 10. 2. The Learning Center High School Name Change to James E. Dottke High School - Roemer & Goelz
 10. 3. Board Policy #421 "Entrance Age" (2nd Reading) - Roemer
 10. 4. Board Policy #433 "Assignment of Students to Classes/Teachers" (2nd Reading) - Roemer
 10. 5. Board Policy #443.8 "Care of School/Personal Property by Students" (2nd Reading) - Roemer
 10. 6. Long-Term Capital Improvement Plan - Chromy

10. 7. Resolution Establishing a Long-Term Capital Improvement Trust Fund for the School District of West Allis-West Milwaukee, et al. - Chromy
10. 8. 2017-2018 Final Budget and Tax Levy Adoption - Chromy
11. Board Member Suggestions for Future Agenda Items

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

12. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(e) and (g) to discuss the sale of current school district property, to discuss the possibility of purchasing property for sale east of West Allis Central High School and to confer with the District's legal counsel regarding a potential settlement of a claim involving a former employee.
13. Approval of Closed Session Minutes
14. Adjourn into open session for possible action on matters discussed in closed session.
15. Adjournment