

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 9, 2018 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Action to allow a school board member to participate in the open portion of this meeting via Skype Telecommunications Software - President Sikich
4. Roll Call
5. Tribute to Departing School Board Member Pat Kerhin - President Sikich
6. Declaration of Public Notice
7. Additions or Modifications to Agenda
8. Public Comment(s)
9. Superintendent's Report
 9. 1. Report from West Allis Nathan Hale High School Student Representative(s)
 9. 2. Legislative Update
 9. 3. Congratulatory Resolutions
 9. 4. Updates & Information Items
10. Board President's Report
 10. 1. Review of Board Calendar
11. Consent Agenda:
 11. 1. Approval of Minutes - 3/26/18 Regular Board Meeting
 11. 2. Employment Summary and Supplementary Contracts
12. Action Item(s):
 12. 1. New Board Policy #345.7 Transcribed Credits for Intermediate Level Students (2nd Reading) - Roemer & Hengel
13. Board Member Suggestions for Future Agenda Items

**End of Channel 13 Telecast/5 Minute Break*
14. Business Services Discussion/Workshop(s):
 14. 1. Sodexo Food Service - Kosnar
 14. 2. WAWM Wellness Center - Weaver

15. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1) (c) to complete a performance evaluation and rating of the Superintendent using a consensus process and to consider compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; specifically, to discuss the Superintendent's salary for the 2017-2018 and 2018-2019 school years.
16. Approval of Closed Session Minutes
17. Adjourn into open session to take any necessary action
18. Adjournment