

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**

May 7, 2018 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Board Officers
 4. 1. President
 4. 2. Vice President
 4. 3. Treasurer
 4. 4. Clerk
 4. 5. Secretary
5. Declaration of Public Notice
6. Additions or Modifications to Agenda
7. Public Comment(s)
8. Superintendent's Report
 8. 1. Report from Nathan Hale High School Student Representative(s)
 8. 2. School Showcase: Lane Intermediate School
 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
 9. 2. Appointment of District Parliamentarian, CESA #1 Delegate, WASB Delegate and WASB Alternate
10. Consent Agenda:
 10. 1. Approval of Minutes - 4/23/18 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 5/8/17 for the period from 5/7/18 through 6/30/18.

11. Action Item(s):

11. 1. Before School Care Program - Strasser

11. 2. Program Fees for Before & After School Care - Strasser

11. 3. Board Policy 185-Rule "Board Committee Guidelines" - Lexmond

11. 4. Administrative and Employees At-Will Base Wage C.P.I. (2.13%) Increase for 2018-2019 and Individual Contract Extensions

11. 5. Resolution Regarding the Sale of District Property (Buckton Trust) - Weaver

12. Board Member Suggestions for Future Agenda Items

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

13. Discussion/Workshop(s):

13. 1. Learning & Technology: New Course Proposals - Hengel & Roemer

13. 2. Facilities: Capital Improvement Projects and Act 32 Updates - Weaver, Rohde, & Williamson

14. Adjournment