

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 6, 2019 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 West Allis Central High School Student Representative(s)
 8. 2. School Showcase: Madison Elementary School
 8. 3. Legislative Update
 8. 4. District Recognitions
 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.
 9. 3. Seek Position on the CESA #1 Board of Control (3 yr. term)
10. Consent Agenda:
 10. 1. Approval of Minutes - 4/22/19 Regular Board Meeting
 10. 2. Employment Summary
 10. 3. Supplementary Contracts
 10. 4. Adoption of Resolution for Continued use of facsimile signatures of the

President, Treasurer, and Clerk as adopted on 5/7/18 for the period from 5/6/19 through 6/30/19.

11. Action Item(s):

11. 1. Individual Contract Extensions for Administrators and At-Will Employees - Lexmond

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

13. Workshop(s):

13. 1. Financial Stability & Efficiency: Proposed 2019-2020 Budget & Preliminary Tax Levy #1 - Windler

14. Adjournment