

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**

March 11, 2019 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 Nathan Hale High School Student Representative(s)
 7. 2. School Showcase: Hoover Elementary
 7. 3. Legislative Update
 7. 4. District Recognitions
 7. 5. Updates & Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 2/25/19 Regular Board Meeting
 9. 2. Employment Summary
 9. 3. Supplementary Contracts
10. Action Item(s):
 10. 1. Technical Excellence Scholarship Recipients - Carr
 10. 2. Financial Audit Firm - Windler
11. **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 confer with the District's legal counsel regarding the development and sale of properties on South 70th Street.
13. Approval of Closed Session Minutes
14. Adjourn into open session for possible action on matters discussed in closed session:
 14. 1. Possible action on an amendment to the Cobalt purchase contract.

14. 2. Possible action on a lease pertaining to McKinley Park.
15. Workshop(s):
 15. 1. Employee Engagement & Culture: Early Retirement Proposal - Windler & Thomson
 15. 2. Financial Stability & Efficiency: Enrollment/Staffing & Budgeting Projections 2019-2020 - Windler & Borland
16. Adjournment