

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**

January 27, 2020 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 James E. Dottke High School Student Representative(s)
 7. 2. Legislative Update
 7. 3. District Recognitions
 7. 4. Updates & Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 1/13/20 Regular Board Meeting and 1/20/20 Workshop Meeting
 9. 2. Employment Summary
 9. 3. Supplementary Contracts
 9. 4. Financial Summary
10. Action Item(s)
 10. 1. International Field Trip to Argentina for High School Students; July, 2021 - Geboy-Helfenstein
 10. 2. Approve Number of Open Enrollment Seats Available for the 2020-2021 School Year - Borland & Norris
 10. 3. Long-Range Facilities Master Plan: Approve Architectural Firm - Eichman, Windler & Borland
 10. 4. Long-Range Facilities Master Plan: Approve Construction Management Firm - Eichman, Windler & Borland
 10. 5. Approve Memo Opposing Assembly Bill 702 - Emons & Lexmond

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) (c) to discuss administrative staffing including discussion pertaining to the issuance of a 1-year employment contract to stop the rollover/extension of an administrator contract.
13. Approval of Closed Session Minutes
14. Adjournment