

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**

May 11, 2020 6:00 p.m.

Due to the COVID-19 virus, emergency and necessary precautions have been put in place to ensure safety for Board of Education members and the public. Board of Education members may participate through virtual/remote conferencing. Members of the public will be able to view this meeting and provide comment during the public comment period by accessing the zoom meeting link: [May 11, 2020](https://us02web.zoom.us/j/89720054552pwd=WGRsSHJTeDZZRkpCVjNEa3RIWTJIUT09) or <https://us02web.zoom.us/j/89720054552pwd=WGRsSHJTeDZZRkpCVjNEa3RIWTJIUT09>

1. Call to Order
2. Pledge of Allegiance
3. Tribute to Departing School Board Member Dan Bailey - President Emons
4. Roll Call
5. Election of Board Officers
 5. 1. President
 5. 2. Vice President
 5. 3. Treasurer
 5. 4. Clerk
 5. 5. Secretary
6. Declaration of Public Notice
7. Additions or Modifications to Agenda
8. Public Comment(s)
9. Superintendent's Report
 9. 1. Legislative Update
 9. 2. District Recognitions
 9. 3. Updates & Information Items
10. Board President's Report
 10. 1. Review of Board Calendar
 10. 2. Appointment of District Parliamentarian, CESA #1 Delegate, WASB Delegate and WASB Alternate.
11. Consent Agenda:
 11. 1. Approval of Minutes - 4/27/20 Regular Board Meeting & 5/4/20 Workshop Meeting

11. 2. Employment Summary
11. 3. Supplementary Contracts
11. 4. Approval for Continued use of facsimile signatures of the President, Treasurer, and Clerk
12. Action Item(s):
 12. 1. Seek Position on the CESA #1 Board of Control (3 yr. term) - Roemer
 12. 2. School District Financial Depositories - Windler
 12. 3. Release of 2020-2021 Purchase Orders - Windler
 12. 4. 2020-2021 Delegation of Leasing Authority - Windler & Lexmond
 12. 5. Designating the Southwest "NOW" as the Paper to Publish Board Minutes - Lexmond
 12. 6. First Student Transportation Contract Extension - Windler
13. **End of Channel 13 Telecast/5 Minute Break**
14. Adjourn into executive session, pursuant to the provisions of Section 19.85(1)(b) and (c) of the Wisconsin Statutes, for the purpose of reviewing performance evaluation data and other employment records, and to conduct a private conference and determine a question on contract nonrenewal under Section 118.22 of the Wisconsin Statutes.
15. Approval of Closed Session Minutes
16. Adjourn into open session to take any necessary action:
 16. 1. Roll Call
 16. 2. Action
17. Adjournment