

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 26, 2015 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 Nathan Hale High School Student Representative(s)
 7. 2. School Showcase: Franklin Elementary School
 7. 3. Legislative Update
 7. 4. Correspondence, Announcements, District Updates
 7. 5. Congratulatory Resolutions
 7. 6. Grants
8. Board President's Report
 8. 1. Review of Board Calendar
 8. 2. Board Events
9. Consent Agenda:
 9. 1. Approval of Minutes - 1/12/15 Regular Board Meeting and 1/19/15 Board Work Session
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
 9. 4. Only juniors will attend High School on March 3, 2015 for ACT Testing. On March 4th juniors report at the regular time for WorkKeys Testing. All other high school students report at 11:00 a.m.
10. Action Items:
 10. 1. The Sale of School District Property - Roosevelt Elementary School
 10. 2. Refinancing Resolution Authorizing The Issuance and Sale of Approximately \$10,070,000 Taxable General Obligation Refunding Bonds, Series 2015A

10. 3. Refinancing Resolution Authorizing The Issuance and Sale of Approximately \$4,495,000 General Obligation Refunding Bonds, Series 2015B
10. 4. Issuance of a preliminary notice of nonrenewal to an administrator discussed in closed session
10. 5. Approve number of Open Enrollment seats available for the 2015-16 school year and update the district's Open Enrollment policy to comply with state law
11. The Board will adjourn into executive session accordance with Wisconsin Statute 19.85(1)(c) for considering and screening candidates for the Superintendent vacancy
12. Approval of closed session minutes
13. Adjournment