

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**

February 9, 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 Central High School Student Representative(s)
 7. 2. School Showcase: Hoover 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 - 1/26/15 Regular Board Meeting
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. 1135/1205 Building Space Lease - Signage
10. Action Items:
 10. 1. New Board Policy Wisconsin Technical Excellence Higher Education Scholarship - 1st Reading
 10. 2. Revised School Attendance Area Policies #432 and #432-Rule
 10. 3. Overcrowding at Hale, parent preference for 2015-16 school year
11. Committee Updates:
 11. 1. Apple Computer Lease Renewal
 11. 2. Learning & Technology - 4K Update

11. 3. Human Resources - Recruitment Plan

12. The Board will adjourn into executive session accordance with Wisconsin Statute 19.85(1)(c)(e)(f) for the selection of final candidates for the Superintendent vacancy, review employee benefit cost and for the purpose of considering an Expulsion Order with regard to disciplinary charges against a student, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the student involved in such conduct.
13. Approval of closed session minutes
14. Adjournment