

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**

**April 27, 2015 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Newly Elected Board Members Take Oath of Office
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: Lane Intermediate School
  7. 3. Legislative Update
  7. 4. Correspondence, Announcements, District Updates
  7. 5. Congratulatory Resolutions
8. Board President's Report
  8. 1. Review of Board Calendar
  8. 2. Review of Board Committee and Board Officer Responsibilities
  8. 3. Appointment of CESA I Delegate, WASB Delegate and WASB Alternate
  8. 4. Three Year Term on CESA Board of Control
9. Consent Agenda:
  9. 1. Approval of Minutes - 4/13/15 Regular Board Meeting and 4/20/15 Board Work Session
  9. 2. Employment Summary and Supplementary Contracts
  9. 3. Financial Summary
  9. 4. School District Financial Depositories
  9. 5. Release of 2015-16 Purchase Orders
  9. 6. Teacher Computer Lease
  9. 7. 2015-16 Delegation of Leasing Authority
  9. 8. Long-Term Disability Insurance
  9. 9. Designating the West Allis "NOW" as the Paper to Publish Board Minutes

9. 10. 2015-2016 School Year Calendar
9. 11. New and Revised High School Courses and AP Psychology Textbook Adoption
10. Action Items:
  10. 1. Curriculum Development/Implementation Policy #330 - 1st Reading
  10. 2. Selection of Instructional Materials Policy #361.1 - 1st Reading
  10. 3. Student Assessment Policy #346 - 1st Reading
  10. 4. Naming of School Facilities Policy #800 Series (New Policy) - 1st Reading
  10. 5. Approval of Handbooks Policy #250 - 1st Reading
  10. 6. Ad Hoc Committee on School Attendance Areas
11. Committee Updates:
  11. 1. Business Services: Prior Year Audit Report
  11. 2. Student Services: Comprehensive Student Services Program Update Including a New Program Proposal
12. Board Member Suggestions for Future Agenda Items
13. The Board will adjourn into executive session in accordance with Wisconsin Statute 19.85 (1)(c) performance evaluation of specific employees
14. Approval of closed session minutes
15. Adjournment