

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 9, 2017 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: West Milwaukee Intermediate School
 7. 3. Legislative Update
 7. 4. Congratulatory Resolutions
 7. 5. Updates and Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 12/19/16 Regular Board Meeting
 9. 2. Employment Summary and Supplementary Contracts
10. Action Item(s):
 10. 1. Adoption of 2017-2018 Budget Calendar - Chromy
 10. 2. Board Policy #511-Rule - "Employee Discrimination Complaint Procedure" (1st Reading) - Chromy
 10. 3. Board Policy #512 - "Harassment" (1st Reading) - Chromy
 10. 4. Board Policy #512-Rule - "Harassment Complaint Procedure" (1st Reading) - Chromy
 10. 5. Board Policy #522.1 - "Drug-Free Workplace" (1st Reading) - Chromy
 10. 6. Board Policy #751 - "Student Transportation Services" (1st Reading) - Chromy
 10. 7. Board Policy #751-Rule - "Designated Areas of Unusual Hazard" (1st Reading) - Chromy

10. 8. Coop Renewals for Tennis, Gymnastics and Swimming & Diving - Lexmond
11. Board Member Suggestions for Future Agenda Items

****End of Channel 13 Telecast/5 Minute Break***

12. Discussion/Workshop:
 12. 1. Business Services: 2015-2016 Audit Report, Open Enrollment & 220 Seats
13. The Board will convene into executive session in accordance with Wisconsin Statute 19.85 (1)(e)(c) to review and negotiate an offer to purchase of school district properties located on South 70th Street and to decide if the Superintendent's contract will be extended beyond June 30, 2018.
14. Approval of Closed Session Minutes
15. Adjourn into open session to take any necessary action:
 15. 1. Approval of the Sale of the 1135/1139/1205 S. 70th Street, 7021 W. Washington Street and all Adjacent Parking Properties.
 15. 2. Approval of the Superintendent's Contract Extension
16. Adjournment