

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**

July 24, 2017

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. Legislative Update
 7. 2. Congratulatory Resolutions
 7. 3. Updates and Information Items
8. Board President's Report
 8. 1. Review of Board Calendar
9. Consent Agenda:
 9. 1. Approval of Minutes - 7/10/17 Regular Board Meeting
 9. 2. Employment Summary and Supplementary Contracts
 9. 3. Financial Summary
10. Action Item(s):
 10. 1. Board Policy #342.5 "Programs for Disadvantaged Students" (1st Reading) - Roemer
 10. 2. Board Policy #345.6 "Graduation Requirements" (1st Reading) - Roemer
 10. 3. Code of Conduct - Lexmond & Roemer
 10. 4. 2017-2018 Chapter 220 Agreement - Chromy
 10. 5. Resolution Authorizing a Loan in the Amount of \$3,000,000 for the Purpose of Financing Annual Capital Improvement Projects - Chromy
 10. 6. Resolution Authorizing a Loan in the Amount of \$12,800,000 for the Purpose of Financing Act 32 Energy Efficiency Projects - Chromy
11. Board Member Suggestions for Future Agenda Items

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

12. Discussion/Workshop:

12. 1. Employee Health Care/Health Risk Assessment - Chromy

13. Adjournment