



MISSION STATEMENT

D.C. Everest Area School District, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

**School Board Meeting • Wednesday, December 21, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Hearing of Delegations Present**
 - 5.1. Presentation by Junior High Students
 - 5.2. Paul Froom will address the board on the Speak Out on Education Forum
- 6. Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of November 16, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – Two
 - 6.5. Grant Applications(s)/Budget(s) Approval – If any
 - 6.6. Youth Options Program – If any
 - 6.7. Fund-Raising Request(s) – Three
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval (Second Reading) - None
- 7. Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
- 8. Superintendent**
 - 8.1. Overview of NTC Leading Edge Training
 - 8.2. WASB Educator Effectiveness & Compensation Seminar
- 9. Unfinished Business**
 - 9.4. Board Goals
 - 9.4.1. 4K Overview
 - 9.4.2. AP Class at the Junior High
- 10. New Business**
 - 10.1. Junior High Student Trip to Washington, D.C.



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- 10.2. Senior High Credit Recommendations
- 10.3. Contract Engagement for District Annual Audit
- 10.4. Athletic Trainer Contract
- 10.5. UW Mandarin Contract for 2012-2014
- 10.6. Review of Statutory Guidelines for Layoff/Non-renewals
- 10.7. Timeline of Handbook, Retirement, Insurance Meetings
- 10.8. School Board Reception for Dr. Gilmore – January 23, 2012
- 10.9. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
 - 12.1. Next Regular Board Meeting
Wednesday, January 25, 2012, 6:30 p.m.
Administration Bldg.-Board Room
- 13. Adjourn**