



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 • Tuesday, January 25, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476**

Note: The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – to conduct the annual review of the superintendent’s progress on goals, objectives and responsibilities.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Hearing of Delegations Present**
- 6. Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of December 21, 2010
 - 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) – Two
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval
 - 6.10.1. Bullying Policy - Revised
- 7. Reports/Considerations**
 - 7.1. Clerk – School Board Election
 - 7.2. WASB Legislative Network Member
 - 7.3. CESA Representative
 - 7.4. Student Representative
- 8. Superintendent**
 - 8.1. Budget/Financial Retreat Request
 - 8.2. We the People Constitution Contest at Junior High
 - 8.3. DECA’s District Career Development Conference
 - 8.4. Donation to Middle School



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- 8.5. D.C. Everest Oral History Project Recognition
- 9. Unfinished Business**
- 9.4. Board Goals
 - 9.4.1. Blended Education Report
 - 9.4.2. NTC-DCE Goal Lab Report
- 10. New Business**
- 10.1. 2011-12 School Calendar
- 10.2. Foreign Language Trip Recommendation
- 10.3. 2nd Friday Report
- 10.4. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
- 12.1. Next Regular Board Meeting
Tuesday, February 22, 2011, 6:30 p.m.
Administration Bldg.-Board Room
- 13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – to conduct the annual review of the superintendent’s progress on goals, objectives and responsibilities.**
- 14. Reconvene**
- 15. Adjourn**