



D.C. Everest Area School District

****Amended & reposted 3/22/11**

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.

Note: Prior to the open meeting (6:00 p.m.) the Board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(c)(e) – to consider teacher retirement.

Regularly Scheduled

**School Board Meeting • Wednesday, March 23, 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)(a) – to consider student expulsion.

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 February 22, 2011
 - 6.1.2. Special School Board Meeting of March 7, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – One
 - 6.5. Grant Applications(s)/Budget(s) Approval – If any
 - 6.6. Youth Options Program – As attached
 - 6.7. Fund-Raising Request(s) – If any
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval – 2nd Reading - None
7. **Reports/Considerations**
 - 7.1. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
8. **Superintendent**
9. **Unfinished Business**
 - 9.4. Board Goals
 - 9.4.1. Advanced Placement (AP) Award from The College Board



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10. New Business

- 10.1. Board Listening Sessions
- 10.2. Board Retreat on District Finances
- 10.3. Open Enrollment 2011-12
- 10.4. Policy Review – First Reading
 - 10.4.1. Policy 9362 – Bylaws of the Board-Meetings
- 10.5. Teacher Retirement Memorandum of Understanding
- 10.6. 2011-2012 Teacher Retirement
- 10.7. 2011-2012 Teacher Longevity**
- 10.8. Other

11. Petitions and Communications

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
 - Tuesday, April 26, 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)(a) – to consider student expulsions.

14. Reconvene

15. Adjourn



TO: School Board Members
FROM: Kristine A. Gilmore, Superintendent
RE: Agenda Newsletter – School Board Meeting – March 23, 2011

4. Approval of Agenda

The board is asked to approve the agenda for this evening's meeting.

5. Hearing of Delegations Present

6. Consent Agenda

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of February 22, 2011

6.1.2. Special School Board Meeting of March 7, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

6.3. Treasurer's Report-General/Other Fund Bills

6.4. Budget Transfers – One

6.5. Grant Applications(s)/Budget(s) Approval – If any

6.6. Youth Options Program – Two requests

6.7. Fund-Raising Request(s) – If any

6.8. Gift(s)/Bequest(s) – If any

6.9. Tuition Agreement(s)/Waiver Request(s) – If any

6.10. Policy Approval – 2nd Reading - None

7. Reports/Considerations

7.1. WASB Legislative Network Member

7.2. CESA Representative

7.3. Student Representative

8. Superintendent

9. Unfinished Business

9.4. Board Goals

9.4.1. Advanced Placement (AP) Award from The College Board

The board will hear of the award from the College Board to the district as a 2010-2011 AP Achievement District.

10. New Business

10.1. Board Listening Sessions

The board is asked to discuss board listening sessions for district employees.

10.2. Board Retreat on District Finances

The board is asked to review dates for a retreat regarding district finances during the week of April 11-15.

10.3. Open Enrollment 2011-12

The board is asked to approve the open enrollment applications as submitted.

10.4. Policy Review – First Reading

The board is asked to review the following policy as a first reading.

10.4.1. Policy 9362 – Bylaws of the Board-Meetings

10.5. Teacher Retirement Memorandum of Understanding (MOU)

The board will be asked to approve a MOU with the teachers regarding retirement. (Background to be available at the meeting.)

- 10.6. 2011-2012 Teacher Retirement
The board is asked to approve a recommendation for teacher retirement for 2011-2012. (Background to be available at the meeting.)
- 10.7. 2011-2012 Teacher Longevity
The board is asked to approve teachers' longevity pay to remain at their 2010-2011 current amounts for the 2011-2012 school year. This affords the district time to create a longevity plan while assuring staff of minimum rates.
- 10.8. Other
- 11. Petitions and Communications**
 - 11.1. Family of Vicki Meronek (mother-in-law of Ann Meronek) thank you for memorial tribute.
 - 11.2. Michelle Marquardt thank you for memorial tribute for her mother-in-law.
- 12. Future Meeting Dates**
 - 12.1. Next Regular Board Meeting
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