



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, November 16, 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 – Middle School Students**
- 4. Approval of Agenda**
- 5. Hearing of Delegations Present**
 - 5.1. Middle School Students
- 6. Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Budget Hearing & Annual Meeting of October 25, 2011
 - 6.1.2. Regular School Board Meeting of October 25, 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 – Attached
 - 6.7. Fund-Raising Request(s) – One
 - 6.7.1. FCCLA
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
 - 6.10. Policy Approval – 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
- 10. New Business**
 - 10.1. Consideration of Refinancing of Fund 38 and Fund 39 Debt
 - 10.2. 2010-2011 Final Audit Acceptance
 - 10.3. Budget Development Calendar 2012-2013 School Year
 - 10.4. Junior High New Course Recommendation
 - 10.4.1. Intro to Digital Art



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- 10.5. Senior High Graduation Requirements Update
- 10.6. Senior High New Course Recommendations
 - 10.6.1. Reading the World
 - 10.6.2. College and Career Ready Mathematics
 - 10.6.3. Consumer Car Care
 - 10.6.4. Basic Auto Mechanics
 - 10.6.5. Advanced Auto Mechanics
 - 10.6.6. Auto Technology I
 - 10.6.7. Auto Technology II
- 10.7. 2011 School Board Election Schedule
- 10.8. December School Board Meeting Date
- 10.9. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
 - 12.1. Next Regular Board Meeting
Wednesday, December 21, 2011
Administration Bldg.-Board Room
- 13. Adjourn**