



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, October 25, 2011
Immediately Following the Budget Hearing & Annual Meeting
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**
- 6. Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of September 28, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – If any
 - 6.5. Grant Applications(s)/Budget(s) Approval
 - 6.5.1. AODA Grant Application
 - 6.6. Youth Options Program – 2nd Semester
 - 6.6.1. UWMC Youth Options
 - 6.6.2. NTC Youth Options
 - 6.7. Fund-Raising Request(s) – If any
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s)
 - 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**
- 9. Unfinished Business**
 - 9.1. Board Goals
 - 9.1.1. Career and Technical Education (CTE) Presentation
- 10. New Business**
 - 10.1. 2011-2012 Budget Approval
 - 10.2. 2011-2012 Tax Levy Approval
 - 10.3. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$4,900,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 10.4. Business Education Course Modifications Approval
 - 10.5. Gun Free School Zone Discussion



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- 10.6. WASB Convention – January 18-20, 2012
- 10.7. American Education Week Proclamation – November 13-19, 2011
- 10.8. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
 - 12.1. Next Regular Board Meeting
Wednesday, November 16, 2011, 6:30 p.m.
Administration Bldg.-Board Room
- 13. Adjourn**