

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
April 18, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors has scheduled a special meeting on April 18 at 5:00 p.m. for 2017-2018 Strategic Plan Budget Development. The special meeting is open to the public and is expected to conclude by 6:10 p.m.

REGULAR BOARD MEETING:

AGENDA

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| I. | CALL TO ORDER | Dr. Hampson |
| II. | FLAG SALUTE: Mrs. Cindy Meyer, Board of Directors | Dr. Hampson |
| III. | ROLL CALL: Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud | Mrs. Cindy Meyer
Mr. Sam Wells |
| IV. | APPROVAL OF AGENDA | Dr. Hampson |
| V. | CONSENT AGENDA | Dr. Hampson |
| | 1. Personnel Report | |
| | 2. Out of State Travel | |
| | 3. Extracurricular Athletic Contracts | |
| | 4. Issuance of Certificated Contracts & Notification of Reasonable Assurance | |
| | 5. April 4 Accounts Payable and March Payroll | |
| | 6. April 18 Accounts Payable | |
| | 7. March Financial Report | |
| | 8. Request to Move from WIAA District 5 to WIAA District 8 | |
| | 9. Special Meeting and Regular Board Meeting Minutes of March 21, 2017 | |
| | 10. Special Meeting Minutes of March 24-25, 2017 | |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS | Dr. Hampson |
| | 1. Presentation of Art Regier Outstanding Volunteer Awards
- Rhonda Applebee, Sharon Carter, Chrissty Cason,
Sharon Gerbino & Karen Kelly | Dr. Hampson & Mr. Smith |
| VII. | COMMUNICATIONS | Dr. Hampson |
| VIII. | CITIZENS' COMMENTS | Dr. Hampson |

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| IX. REPORTS | Dr. Hampson |
| 1. Student Representative | Ms. Williams |
| 2. Board of Directors Report | Dr. Hampson |
| 3. Superintendent's Report | Mr. Smith |
| 4. Budget Report | Mr. Cohan |
| 5. Enrollment Report | Mr. Cohan |
| 6. Highly Capable Program Recommendation Committee Update | Mr. Gardea |
| 7. Energy Management Program: Mr. John Butenhoff | Mr. Johnson |
| 8. 2017-18 Budget Planning Process Recommendation | Mr. Smith |
| X. ACTION | Dr. Hampson |
| 1. 2017-18 Budget Planning Process | |
| XI. ADJOURNMENT | Dr. Hampson |