

## **SDW Full Board Meeting**

2023.07.19

5PM

### **Agenda**



**Wednesday, July 19, 2023**

## **REGULAR MEETING OF THE WAUKESHA BOARD OF EDUCATION**

**5:00 p.m.**

**Blair Administrative Building, Room 206**

**301 Hyde Park Avenue**

**Waukesha, WI**

### **AGENDA**

#### **A. General Business**

1. Roll Call/Pledge
2. Verification of Meeting Posting
3. Bright Lights **None**
4. Recognition:**None**
5. Report by Student Representatives: No reports during summer
6. Opportunity for public comment. Please register with the board secretary prior to the start of the meeting if you wish to speak.
  - **Sarah Harrison spoke re: educator departures**
  - **Monica Whaley spoke re: censorship**
7. Minute approval
8. Communications/WEF Report
  - **Dr. Sebert spoke re: golf outing**
9. Annual Expulsion Resolution
  - **Resolution to use panel (rather than full board) must be approved annually**
  - **Panel reviews expulsions (rather than full board)**
  - **Resolution passed**

10. Approval of CESA Contract 2023-2024

- **Cooperative Educational Service Agency**
- **23-24 contract includes various services and seats at several student learning programs, including eight seats at Project Success, five seats at New Pathways, five seats at Turning Point, two seats at Distinguished Scholars Academy, and three seats at New Connections**
  - **Same as LY**
- **Approx \$45K higher cost than LY**
- **Contract passed**

**B. Consent Agenda**

1. Finance & Facilities Consent Agenda
2. Human Resources Consent Agenda
  - **17 resignations TM**
  - **Consent agenda passed**
3. Public Gifts
4. Expulsion Panel Action
5. Policies & Bylaws Consent Agenda

**C. Superintendent's Report**

- **Randall building sale to Carroll is finalized**
- **Dr Sebert spoke re: Randall history**

**D. Finance & Facilities**

1. Action Item: None
2. Discussion/Information Item: None

**E. Teaching & Learning Committee**

1. Action Item: Approval of School District of Waukesha Educational Standards
  - **KK spoke about academic standards**
  - **The Wisconsin Act 55 120.12(13) of the state statutes also requires that districts annually notify the students and parents/guardians enrolled in the school district of the student academic standards that will be in effect for the school year. This notification is posted on the District's Homepage at the top right under Menu, click Annual Notices, then scroll down to Student Educational Standards**

**F. Student Services Committee (Ad Hoc)**

1. Action Item: None
2. Discussion/Information Item: None

**G. Human Resources & Compensation Committee**

1. Action Item: None
2. Discussion / Information Items: None

**H. Policy Committee**

1. Policy Action Item: None

2. Policy Discussion/Information: None
3. Government Relations Discussion/Information: None

**I. Other Business**

1. Recommendations for future Board or Committee action or discussion items
2. Adjourn to executive session per Wisconsin statutes - **no exec session held**

**J. Reconvene to Open Session**

1. Approval of Pupil Transportation Contract