



Monday, March 12, 2018
DeForest Area School District Board of Education Meeting

Board Room - O.S. Holum Education Center, 520 E. Holum Street, DeForest, WI
6:00 pm

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the DeForest Area School District at (608) 842-6582. Please do so one week before the meeting so that arrangements can be made in a timely fashion.

1. Convene GC-1

- A. Call to Order, Meeting Notice and Roll Call
- B. Pledge of Allegiance
- C. Mission & Vision Statement

2. Approve Agenda

3. Board Business & possible Board action OE-3, OE-12, GC-3 (Approx. 90 min.)

- A. Eppstein Uhen Architects (EUA) report on facility study results
- B. Morrisonville Task Force report
- C. Presentation of OE-3, Treatment of Community Stakeholders monitoring report
- D. Authorize Board Clerk to appoint Board of Canvassers for 2018 Spring Election

4. Public Input

- A. Public Input

5. Board Consent Agenda GC-2.4 (Approx. 5 min.)

- A. Accept Minutes - February 26, 2018

6. Superintendent Consent Agenda GC-2.4 (Approx. 5 min.)

- A. Personnel Recommendations: Resignations - DAHS Assist Baseball Coach, DAHS Alternative Education Teacher, WES Second Grade Teacher, DMS Educational Assist; Appointments - DAHS Assist Baseball Coach, DMS Educational Assist, DAHS Assist LaCrosse Coach Boys, DAHS Head LaCrosse Coach Girls, DAHS Assist LaCrosse Coach Girls
- B. Vouchers Payable/Treasurer's Report

7. Linkages GC-3.3 (Approx. 10 min.)

- A. Report on individual Board linkages with the community

8. Press Verification

9. Board Debrief of Meeting GC-2.5 (Approx. 5 min.)

10. Adjourn
