

**I. Meeting Opening**

- A. Pledge of Allegiance
- B. Announcements:
  - 1. This is a meeting of the Board of Education of the Unified School District of De Pere being held in public. Prior to this meeting, notice was given to the public by posting at the appropriate places, and in addition, copies of the notice of this meeting were forwarded to local news media. Finally a copy of the notice was forwarded to the Green Bay Press Gazette, the official newspaper of the district.
  - 2. The Board will enter into executive session pursuant to Wisconsin Statute 19.85(1)(f) and 120.13(1)(c) to consider the charges and recommendation of the administration regarding possible expulsion and to consider the personal histories and disciplinary data of students and Wisconsin Statute 19.85(1)(f) to consider the financial, medical, social or personal history or disciplinary data of a specific employee.
  - 3. The Board may reconvene in open session for possible transaction of business, if necessary.
- C. The regular meeting of the Unified School District of De Pere Board of Education is being held on Monday, October 21, 2019. The Board President will call the meeting to order at \_\_\_\_\_ p.m.
- D. Roll Call
 

Bob Mathews	Mark Meneau	Jeff Mirkes	Mike Paroubek	Doug Seeman	Dan Van Straten	David Youngquist
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- E. Declaration of a Quorum

**II. Public Comments:**

Any individual or group of individuals who would like to address the Board of Education will be given an opportunity to do so at this time. Individuals addressing the Board should limit their remarks so that this forum will not exceed fifteen minutes.

**III. Action and/or Discussion Items**

	<i>Page/s</i>	<i>Action</i>	
		<i>1st</i>	<i>2nd</i>
1. Review and Approval of Proposed Agenda			
2. Approval of Minutes from: September 16, 2019 Meeting October 7, 2019 Special Meeting	1-2 3		
3. Motion to Approve Early Graduation Requests	4		
4. Motion to Approve ECCP Semester II Requests	5-6		
5. Motion to Adopt Resolution Authorizing A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$1,000,000. <i>Roll Call: __Mathews, __Meneau __Mirkes __Paroubek __Seeman __Van Straten __Youngquist</i>	7-35		
6. Second Reading and Motion to Approve Proposed New and Revised Policies	36-40		
7. Motion to Approve Cost Sharing Agreement with City of De Pere	41-47		
8. Report on Open Houses for Elementary Boundary Realignment	48-49		
9. Motion to Accept September Financial Reports	50-54		
10. Motion to Approve Vouchers	55		

**Unified School District of De Pere  
Board of Education**  
De Pere High School – Board Conference Room  
1700 Chicago Street, De Pere, WI 54115

**Board Business Meeting  
Monday, October 21, 2019  
6:30 PM Start Time**

**IV. Non Action Items:**

Items for Future Consideration:

Future Meetings:

Monday, October 28, 2019	Special Meeting at 7:30 AM in the Board Conference Room
Monday, November 4, 2019	Committee Meetings at 6:30 PM in the Board Conference Room
Monday, November 18, 2019	Board Meeting at 6:30 PM in the Board Conference Room

**V. Adjournment:**

*Action*  
*1<sup>st</sup>                      2<sup>nd</sup>*

1. Action to enter into executive session pursuant to Wisconsin Statute 1985(1)(a) and (f) and 120.13(1)(c) to consider the charges and recommendation of the administration regarding possible expulsion and to consider the personal histories and disciplinary data of students.

Roll Call: \_\_Mathews, \_\_Meneau, \_\_Mirkes, \_\_Paroubek, \_\_Seeman, \_\_VanStraten, \_\_Youngquist

2. Motion to adjourn executive session and return to open session.

3. Action regarding executive session discussion, if necessary

4. Action to adjourn regular meeting

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