

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

The Maple Dale-Indian Hill School District will be a Model of Excellence Among Learning Communities

COMMITTEE OF THE WHOLE MEETING AGENDA

Thursday, March 2, 2017

Maple Dale Middle School Board Room
8377 N. Port Washington Road, Fox Point, WI 53217

5:30 PM

1. **Call to Order**
2. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed
3. **Approve Meeting Minutes** - Committee of the Whole Minutes - January 5
4. **Visitor Participation**
The Board welcomes visitors and provides this designated time for them to speak. Please note that Board Policy may limit Board member reaction.
5. **Action Items**
 - A. Acceptance of Teacher Retirement
 - B. Approve First Reading of Revised 600 Series Policies
 - DFA/652 Revenues from Investments
 - 470/656 Student Fees
 - DFC/657 Grants from Private/Public Sources
 - 672.51 Suspension and Debarment of Vendors and Contractors
 - DI/680 Fiscal Accounting and Reporting
 - DIE/684 Audits
 - DN/690 Disposition/Disposal of School Property
 - C. Approve First Reading of 600 Series Policies of Removal
 - DA Fiscal Management Goals
 - DBG Budget Hearings and Reviews
 - DC Tax and Borrowing
 - DID Inventories
 - D. Approve Revision to MDIH Handbook Language Concerning Bereavement Leave
6. **Superintendent's Report**
 - A. Review of Leases
7. **Business Administrator's Report**
 - A. Fund 27 Overview
8. **Principal's Report**
 - A. Maple Dale
 - B. Indian Hill
9. **Curriculum Report**
 - A. Annual Notice of Educational Options and Notification to Community
10. **Adjourn**