

**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, April 6, 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 - March 2, 2017
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. **Curriculum Report**
  - A. English Learner Program Report by Karen Arbit
  - B. Staff Development Update
  - C. Assessment Info and Update
6. **Superintendent's Report**
  - A. Staffing
  - B. Update on Leases
  - C. Policy
    - Second 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 (Detailed discussion)
      - DIE/684 Audits
      - DN/690 Disposal of School Property (Detailed discussion)
    - Second Reading of 600 Series Policies for Removal
      - DI/680 Fiscal Accounting and Reporting
      - DA Fiscal Management Goals
      - DBG Budget Hearings and Reviews
      - DC Tax and Borrowing
      - DID Inventories
7. **Business Administrator's Report**
  - A. 2017-2018 School Fees
  - B. First Discussion of the 2017-2018 Budget (Abbreviated Version)
8. **Principal's Report**
  - A. Maple Dale
  - B. Indian Hill
9. **Adjourn**