

**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**