

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**