



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)

Wednesday, January 11, 2023

6:30 pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

F. Announcement of executive session: In accordance with W.S. 19.85(1) (c) an executive session will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *(Employment)*

G. Citizens and/or delegations:

Public Forum – Any citizen and/or delegations:

1. must be limited to items not on the agenda
2. must state name and address
3. limited to five minutes per item
4. Board's role is to listen and not discuss the item
5. Personnel issues cannot be discussed (nor individuals named)
6. Board is not able to take action at this meeting

H. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, December 14, 2022
2. The schedule of checks written 12/06/22 to 01/03/23
3. Staffing: hirings, resignations, retirements, leave of absences
4. Budget Financial Reports for November
5. Audit Report

There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.

I. Superintendent's Report

J. Discussion Items:

K. Action Items:

1. **Policies involving Open Enrollment-second read** (*Kurt Weyers*)
2. **Open Enrollment Guarantee** (*Keith Lucius*)
3. **Open Enrollment Open Seats** (*Keith Lucius*)
4. **Open Enrollment Open Seats - Special Education** (*Tammy Nicholson*)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, February 8, 2023**, at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

N. Adjournment to executive session:

In accordance with W.S. 19.85(1) (c) an executive session is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (*Employment*)

O. Adjournment to open session:

P. Adjournment:

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.