



**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, February 8, 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. Citizens and/or delegations:**

1. **Public Forum** – Any citizen and/or delegations:
  - i. must be limited to items not on the agenda
  - ii. must state name and address
  - iii. limited to five minutes per item
  - iv. Board's role is to listen and not discuss the item
  - v. Personnel issues cannot be discussed (nor individuals named)
  - vi. Board is not able to take action at this meeting

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, January 11, 2023
2. Minutes of the executive session held on Wednesday, January 11, 2023
3. Staffing: hirings, resignations, retirements, leave of absences
3. The schedule of checks written 01/04/23 to 01/30/23
5. There are 27 co-curriculars being presented for approval
6. Budget Financial Reports for December  
*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.*

**H. Superintendent's Report**

- **Staff/Student Recognition**

**I. Discussion/Presentation Items:**

**J. Action Items:**

1. **Library Media Plan 3 year Plan** (*Andy Bake, Nadine Mathu, Erin Sawaski and Dawn Austin*)
2. **5-year Technology Plan** (*Scott Truskowski and Jamie Averbeck*)
3. **Facilities and Maintenance 10 year Plan** (*Tom Schmitt*)
4. **Sunday Hockey Game 2-12-23** (*Nick Senger*)

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

- The next board meeting is scheduled for **Wednesday, March 15, 2023**, at 6:30 pm in the District Office.

**M. 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.*