



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

Wednesday, April 12, 2023

6:30 p.m.

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 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. *(performance evaluation)*

G. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations:

- a. must be limited to items not on the agenda
- b. must state name and address
- c. limited to five minutes per item
- d. Board's role is to listen and not discuss the item
- e. Personnel issues cannot be discussed (nor individuals named)
- f. Board is not able to take action at this meeting

H. Board Appointments:

1. Board Appointments

- a. **AHS Graduation** - Sun., June 11, 2023, at 1:30 pm
- b. **8th Grade Graduation** - Tues., June 6, 2023, time TBD
- c. **5th Grade Graduation**
 - 1. Valley View – Fri, June 2, 2023, at 1:30 pm
 - 2. Pioneer – Thurs., June 1, 2023, at 6:00 pm
- d. **WASB Convention** - January 17-19, 2024
- e. **CESA 7 Meeting** - May 10, 2023 at 6:30 pm

I. Consent Agenda:

- 1. Minutes of the regular meeting held on Wednesday, March 15, 2023
- 2. Minutes of the Board of Canvassers meeting held on Thursday, April 6, 2023

3. The schedule of checks written 3/07/23 to 4/03/23
4. Staffing: hirings, resignations, retirements, leave of absences
5. There is 2 co-curricular being presented for approval
6. Board financial reports for February

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.

J. Superintendent's Report

- **Special Recognition**

K. Discussion Items:

L. Action Items:

1. **AHS Track Naming** (Kurt Weyers)
2. **Extended Contracts** (Kurt Weyers)
3. **Preliminary Layoffs** (Kurt Weyers)

M. Board & Superintendent Communications:

N. Future Board Meetings & Topics:

- The May regular board meeting is scheduled for **Wednesday, May 10, 2023, at 6:30 pm** in the District Office Board Room.

O. Adjournment to executive session:

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P. Adjournment to open session:

Q. 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.