



**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, June 14, 2023**

**6:30 p.m.**

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*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:
  - 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

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, May 10, 2023
2. Minutes of the executive session held on Wednesday, May 10, 2023
3. The schedule of checks written 05/02/23 to 06/05/23
4. Staffing: hirings, resignations, retirements, leave of absences
5. Boards financial reports for April

*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:**

- **Special Recognition**

**I. Discussion/Presentation Items:**

**J. Action Items:**

1. **Adoption of Annual Meeting and Budget Hearing Agendas:** *(Keith Lucius)*
2. **Preliminary Budget Approval** *(Keith Lucius)*
3. **Lamers Contract** *(Keith Lucius)*

4. **Employee Travel Meal Reimbursement** (*Keith Lucius*)
5. **Administrative Handbook** (*Kurt Weyers and Keith Lucius*)
6. **General Records Schedule Adoption** (*Kurt Weyers*)

**K. Board & Superintendent Communications:**

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

- The Annual Meeting/Budget Hearing is scheduled for **Wednesday, July 12, 2023, at 6:00 pm** in the District Office.
- The next board meeting is scheduled for **Wednesday, July 12, 2023, following the Annual Meeting/Budget Hearing** 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.*