

**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, August 17, 2022**

**6:30 pm**

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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 may be a time for public comment 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:
  - must be limited to items not on the agenda
  - must state name and address
  - limited to five minutes per item
  - Board's role is to listen and not discuss the item
  - Personnel issues cannot be discussed (nor individuals named)
  - Board is not able to take action at this meeting

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, July 13, 2022
2. Minutes of the executive session held on Wednesday, July 13, 2022
3. The schedule of checks written 07/06/22 to 08/09/22
4. Referendum check written 07/06/22 to 08/09/22
5. Staffing: hirings, resignations, retirements, leave of absences
6. There are 16 co-curriculars being presented for approval

*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**

**I. Discussion/Presentation Items:**

1. **Strategic Planning** (Kurt Weyers and Drew Howick)
2. **Annual Seclusions and Restraints Report** (Tammy Nicholson)
3. **Mental Health Update** (Tammy Nicholson and Megan Diedrick)
4. **Referendum Update and Survey** (Keith Lucius)

**J. Action Items:**

**K. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for **Wednesday, September 14, 2022**, at 6:30 pm the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

**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.*