



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, December 14, 2022

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:

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

G. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, November 9, 2022
2. Minutes of the executive session held on Wednesday, November 9, 2022
3. The schedule of checks written 1/1/22 to 12/5/22
4. The schedule of referendum checks written 11/1/22 to 12/5/22
5. Staffing: hires, resignations, retirements, leave of absences
6. There are 9 co-curriculars being presented for approval
7. Budget Financial Reports for October

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 Items:

1. **Policies involving Open Enrollment-first read** (Kurt Weyers)

J. Action Items:

1. **Board Certification of District Crisis Plan** (Tammy Nicholson and Brian Carter)
2. **Board Resolution to start school prior to September 1, 2023** (Kurt Weyers)

3. **Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$4,900,000 Per Year for Five Years for Non-Recurring Purposes** (*Keith Lucius*)
4. **Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$4,900,000 Per Year for Five Years for Non-Recurring Purposes** (*Keith Lucius*)
5. **Administration of Naloxone (Narcan) Policy** (*Tammy Nicholson*)

K Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, January 11, 2023**, at 6:30 pm in 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.