



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, January 10, 2024

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, December 13, 2023
2. The schedule of checks written 12/05/23 to 01/03/24
3. Staffing: hirings, resignations, retirements, leave of absences
4. There are 21 co-curriculars being presented for approval
5. Board Financials

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. **Annual Audit Report** *(Keith Lucius and Auditors)*
2. **Multi-Use Wellness Facility** *(Nick Senger and Joe Richter)*

J. Action Items:

1. **District Thrive Guidebook** *(Andy Bake and Lori Gehring)*
2. **Policies involving Open Enrollment-second read** *(Kurt Weyers)*
3. **Open Enrollment Guarantee** *(Keith Lucius)*
4. **Open Enrollment Open Seats** *(Keith Lucius)*
5. **Open Enrollment Open Seats - Special Education** *(Tammy Nicholson)*

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, February 14, 2024** 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.