



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, March 13, 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. 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. *(Staff Compensation)*

G. Citizens and/or delegations:

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

- i. must be limited to items not on the agenda
- ii. must state name and address
- iii. limited to five minutes per item
- iv. Board's role is to listen and not discuss the item
- v. Personnel issues cannot be discussed (nor individuals named)
- vi. Board is not able to take action at this meeting

H. Consent Agenda:

- 1. Minutes of the regular meeting held on Wednesday, February 14, 2024
- 2. Minutes of the executive meeting held on Wednesday, February 14, 2024
- 3. Staffing: hirings, resignations, retirements, leave of absences
- 4. The schedule of checks written 02/06/24 to 03/04/24
- 5. There are 6 co-curriculars being presented for approval
- 7. Budget Financial Reports for January

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.

I. Superintendent's Report

- **Staff/Student Recognition**

J. Discussion/Presentation Items:

- 1. **Bylaw and Policy Updates - first read** *(Kurt Weyers)*

K. Action Items:

1. **10-year Facilities Improvement Plan** (*Tom Schmitt*)
2. **5-year Technology Plan** (*Scott Truskowski and Jamie Averbek*)
3. **5K-Grade 5 Literacy Curriculum Adoption** (*Andy Bake*)
4. **Pupil Nondiscrimination Self Evaluation 2023-24** (*Tammy Nicholson*)
5. **Early College Credit Program and Start College Now Requests** (*Dirk Ribbens*)
6. **2024 Spring Travel - DECA and Formula Road America** (*Nick Senger and Dirk Ribbens*)
7. **Bylaw and Policy Updates - second read** (*Kurt Weyers*)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, April 10, 2024**, at 6:30 pm in the District Office.

N. Adjournment to executive session:

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O. Adjournment to open session:

P. 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.