



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, September 13, 2023

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 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 12, 2023
2. Minutes of the executive session meeting held on Wednesday, July 12, 2023
3. The schedule of checks written 07/06/23 to 09/05/23
4. Staffing: hirings, resignations, retirements, leave of absences
5. There are 82 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. **Bylaw/Policy Update - first read** (*Kurt Weyers*)
2. **Annual Seclusions and Restraints Report** (*Tammy Nicholson*)
3. **Strategic Plan** (*Kurt Weyers*)

J. Action Items:

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, October 25, 2023**, at 6:30 pm at 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.