



**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, October 25, 2023**

**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 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. *(Compensation)*

**G. 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

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, September 13, 2023
2. The schedule of checks written 09/06/23 to 10/16/23
3. Staffing: hirings, resignations, retirements, leave of absences
4. There are 35 co-curriculars being presented for approval
5. PAC Financial Reports

*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:**

**J. Discussion Items:**

1. **Bylaw/Policy Update - first read** *(Kurt Weyers)*
2. **Elementary Continuous Improvement Plan Updates** *(Andy Bake, Pete Marto and Doug Pieschek)*

**K. Action Items:**

1. **School Nutrition Equipment and Supplies** (*Kaitlin Tauriainen*)
2. **Bylaw/Policy Update - second read** (*Kurt Weyers*)
3. **Early College Credit/Start College Now Requests** (*Dirk Ribbens*)
4. **Parent and Family Engagement in Title I Programs** (*Andy Bake*)
5. **Final Budget Adoption** (*Keith Lucius*)
6. **Final Levy Certification** (*Keith Lucius*)

**L. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for **Wednesday, November 8, 2023**, at 6:30 pm in the District Office; 1055 Griffiths Lane; Ashwaubenon, WI.

**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.*