



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, November 8, 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 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. *(Personnel)*

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, October 25, 2023
2. Minutes of the executive meeting held on Wednesday, October 25, 2023
3. The schedule of checks written 10/17/23 to 10/31/23
4. There are 12 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.

I. Superintendent's Report

J. Discussion Items:

1. **Bylaw/Policy Update - first read** *(Kurt Weyers and Tammy Nicholson)*
2. **Self Evaluation of the Status of Pupil Nondiscrimination** *(Tammy Nicholson)*
3. **Cormier, Parkview and High School Continuous Improvement Plan Updates** *(Andy Bake, Brian Carter, Dirk Ribbens, Kris Hucek)*
4. **Zero Hour Fitness Class** *(Kurt Weyers, Dirk Ribbens, Nick Senger)*

K. Action Items:

1. **High School Band/Choir 2025 Trip** *(Marc Jimos, Ellen Moon, Kristen LaChance and Dirk Ribbens)*
2. **High School Utility Vehicle** *(Tom Schmitt)*
3. **Designation of Election Clerk** *(Kurt Weyers)*

4. Bylaw/Policy Update - second read (*Kurt Weyers*)

5. Universal Free Breakfast (*Keith Lucius*)

6. Local Control Budget Carryover (*Keith Lucius*)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, December 13, 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.