



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, July 12, 2023

To follow Annual Meeting/Budget Hearing

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. 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:

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

H. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, June 14, 2023
2. Amended Minutes of the Executive Session held on Wednesday, April 12, 2023
3. Amended Minutes of the regular meeting held on Wednesday, April 12, 2023
4. The schedule of checks written 06/06/23 to 07/05/23
5. Staffing: hirings, resignations, retirements, leave of absences
6. There are 43 co-curriculars being presented for approval
7. Board financial reports for May

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/Presentation Items:

K. Action Items:

1. **Standards used to guide learning in the district** (*Andy Bake*)
2. **Resolution Authorizing A One-Year Taxable Tax and Revenue Anticipation Revolving Line of Credit For Cash Flow Purposes In An Amount Not To Exceed \$9,000,000** (*Keith Lucius*)
3. **Transfer to Fund 46** (*Keith Lucius*)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, August 9, 2023**, at 6:30 pm at 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.