



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, January 10, 2018

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 will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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, December 13, 2017
2. Minutes of the executive session meeting held on Wednesday, December 13, 2017
3. The schedule of checks written 12/05/17 to 01/02/18
4. Staffing:
 - **Professional Staff**
 1. **Retirement request of Teresa Schroepfer** from her full-time Music-Choral Instructor position with the District effective at the end of the 2017-2018 school year. Teresa qualifies for the Early Retirement provisions as afforded to her by the Ashwaubenon School District. Teresa has been with the District for 30 years.
5. Co-curricular Contracts: There are 39 co-curricular contracts 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

- School Board Candidates Update
- PAC Update
- School of Choice Board Representative Update

J. Discussion/Presentation Items:

K. Action Items:

1. **Open Enrollment Policy Review - second read** (Brian Hanes)
2. **Open Enrollment Open Seats** (Keith Lucius)
3. **Open Enrollment Open Seats - Special Education** (Tammy Lampereur)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for Wednesday, February 14, 2018, at 6:30 pm in District Office Board Room.
- Special Executive Session Board Meetings pertaining to Superintendent Search
 - January 24, 2018 at 6:00 pm district office
 - January 31, 2018 at 5:00 pm district office
 - February 5, 2018 at 5:00 pm district office
 - February 7, 2018 at 5:00 pm district office

N. Adjournment to executive session:

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O. Return to open session:

P. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.