



Agenda for Regularly Scheduled Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Monday, January 25, 2010

6:30 p.m.

* * * * *

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:
 - a. must be limited to items not on the agenda
 - b. must state name and address
 - c. limited to five minutes per item
 - d. Board’s role is to listen and not discuss the item
 - e. Personnel issues cannot be discussed (nor individuals named)
 - f. Board is not able to take action at this meeting
2. Student Presentations – Bright Lights – Ashwaubenon High School’s LINK Program

G. Consent Agenda:

1. Minutes of the regular meeting held Monday, January 11, 2010.
2. The schedule of checks written 01-01-10 to 01-15-10 (#76504 - #76728)
3. The schedule of check written 01-01-10 to 01-15-10 (#76729)
4. The schedule of checks written 01-01-10 to 01-15-10 (#76730 - #76880)
5. The schedule of manual checks written 01-01-10 to 01-15-10 (#127 and #971 - #972)
6. The schedule of High School Athletic check written 01-01-10 to 01-15-10 (#12461 - #12484)
7. Co-curricular contracts: There are 4 co-curricular contracts being submitted for Board approval.
8. Staffing
 - a. Resignation of Sue LeSage from the Breakfast Supervisor position at Parkview effective 1/13/10.
 - b. Hire of Tracy Depner to the Breakfast Supervisor position at Parkview effective January 18. This position is available due to the resignation of Susan Le Sage. Tracy is also a Noon Duty Supervisor at the High School. She will be compensated \$9.75/hour.
 - c. Retirement of Elizabeth Livingston

H. Superintendent’s Report:

- WASB Conference Report
- Stimulus Funding Expenditures

I. Discussion/Presentation Items:

1. Community Engagement: Pool and Auditorium (David Schmidt)

J. Action Items:

1. Internet Safety and Acceptable Use of Technology Policy
2. 4K Location Change (Keith Lucius)
3. Instructional Technology Coordinator: Revamp of Instructional Technology work. (David Schmidt and Jill Rhude)
4. Middle School Course Descriptions (Kris Hucek)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, February 8, 2010.

M. Adjournment:

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