



Agenda for Regularly Scheduled Board Meeting & Executive Session

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

Monday, January 26, 2009

6:30 p.m.

* * * * *

- 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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

G. 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 Report: Students from Parkview Middle School will be updating the Board on activities taking place in District Schools.
3. Bright Lights: Representatives from Valley View will be giving a presentation on "Literacy Links".

H. Consent Agenda:

- 1. Minutes of the regular meeting held on Monday, January 12, 2009,
2. Schedule of checks written 01/05/09 - 01/19/09 (checks #73090 - #73132),
3. Schedule of checks written 01/05/09 - 01/19/09 (check #73134 - #73276)
4. Schedule of high school athletic checks written 01/01/09 - 01/16/09),
5. Schedule of manual checks written 01/09/09 - 01/20/09,
6. Schedule of checks written 01/19/09 (Ashwaubenon Howard Suamico Press), and
7. Approval of co-curricular contracts.
8. Resignation of Juli Dickman from her 0.50 FTE Educational Associate - ELL Position at Parkview Middle School, effective January 23, 2009.

I. Discussion/Presentation Items:

- 1. Justine Souto, Native American Coordinator for the District will update the Board on the Native American Program in the District and projects she is working on.

J. Superintendent's Report:

- WASB Update

K. Action Items:

1. Spelling Program (Collette Wilichowski)

Background: Collette Wilichowski will share information about the spelling program *Words Their Way*. Collette has prepared some data that is included with this agenda for the Board to review prior to the meeting.

2. Retirement Request (Keith Lucius)

Background: Dave Bruehl has submitted his retirement request effective the end of the 2008-09 school year, as per Article XXII of the AEA Master Agreement. Dave has been employed with the District for 34 years and is a Grade 7/8 Instructor at Parkview.

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, February 9, 2009, beginning at 6:30 p.m. .

N. Adjourn to executive session:

O. 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 discussing employee compensation, employment issues, employee evaluations, and employee negotiations

P. Return to Open Session:

Q. Action, if any, on issues discussed in executive session:

R. 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.