



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 27, 2014 **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 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 Presentation: Valley View Highlights - Adam Mommaerts and 5th grade students Mahri Hodges and Lexi Moran

H. Consent Agenda:

- 1. Minutes of the Joint Board Meeting and Regular Board Meeting held on Monday, December 9, 2013.
- 2. Minutes of the Joint Board Meeting held on Tuesday, January 7, 2014.
- 3. The schedule of checks written 12/03/13 to 1/20/14
- 4. Staffing:
 - a. **Resignation of Charlene Powers** from her .43 FTE Support Staff Food Service Assistant-Dishwasher position at Ashwaubenon High School effective January 17, 2014. Posting is currently underway to fill this vacancy.
 - b. **Retirement request of Mary Anne Froelich** from her full time ELL Instructor position at Valley View Elementary, per the teacher Early Retirement policy of the District. This retirement is effective at the end of the 2013-2014 school year. Mary Anne has been employed with the District for 30 years.
 - c. **New hire of Nicholas Van Epps** to the .20 FTE, Title I Math Instructor position, limited term at Parkview Middle School. This position is effective 1/20/14. Nick will be placed at Step 1 Lane A as an initial educator. 2013-14 salary will be \$7250.01.

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.

5. Co-curricular contracts:
 - a. There is 1 co-curricular contract being submitted to the board for approval.

I. Superintendent's Report:

- Election Update
- WPS Innovative Education Grant
- Movin' and Munchin'
- WASB – Student Art Exhibit
- Staff Commendation

J. Discussion/Presentation Items:

1. Alumni Association Update (Mark Williams)
2. Audit Report (Keith Lucius)
3. Literacy Update (Jill Kieslich and Heather White)
4. Head Start (Tammy Lampereur)
5. 5-year Budget Estimate (Keith Lucius)

K. Action Items:

1. Open Enrollment Space and Policy Review (Keith Lucius and Tammy Lampereur)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, February 24, 2014, at 6:30 pm.

N. Adjournment to 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.

O. Executive session:

P. Return to open session:

Q. 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.