



Agenda for Regularly Scheduled Board Meeting

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

Monday, February 9, 2009

6:30 p.m.

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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

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, January 26, 2009,
2. Minutes of the executive session held on Monday, January 26, 2009,
3. Schedule of checks written 01/21/09 – 01/31/09,
4. Schedule of high school athletic checks written 01/17/09 – 01/31/09,
5. Schedule of manual checks written 01/21/09 – 01/31/09.
6. Approval of co-curricular contracts.
7. Appointment of Kyle Treml to the temporary Cleaning position at the High School effective February 3, 2009. This position is available due to the FMLA of Jerry Tochtermann and is expected to last through March 1, 2009. Kyle will be compensated \$11.28/hour.
8. Appointment of Michele Schmidt to the Title I after school teacher position effective February 3, 2009. This is a new position funded by Title I and is designed to support Title I students in grades K-5. Michele will be compensated on an hourly basis, based upon her current step and lane placement as a teacher with the District (\$31.80/hour). The workload is expected to be 15 hours/week.
9. Appointment of Lia Steinbrecher to the temporary Educational Associate I – 9 month Special Education Aide position at Parkview Middle School effective January 16, 2009. This position is available due to the FMLA of Kathy Peotter and is expected to last through March 1, 2009. Lia will be compensated \$11.49/hour.

H. Discussion/Presentation Items:

I. Superintendent's Report:

J. Action Items:

1. Program Leadership Plan (Wendy Catalano)

Background: The district continues to put its focus and emphasis on the content (curriculum) and process (instruction) in district classrooms. In order to better organize, communicate and improve curricular areas, more teacher leadership is needed. Program leaders in curricular areas will add more authority and better accountability to these revised roles. We are seeking action on implementation of this plan.

2. Middle School Science Adoption (Wendy Catalano)

Background: Staff has done a thorough review of science texts and materials that would support current curriculum. As a science adoption year, this material will replace existing seven year old textual material and will be funded out of the existing budget for texts and materials. We are seeking action on this materials adoption.

3. Retirement Requests (Keith Lucius)

Background: At this time there are two retirement requests in accordance with Article XXII of the AEA Master Agreement as follows:

- Karen Baye from her 1.0 FTE EBD/LD Instructor Position at Parkview Middle School. Karen has been employed with the District for 27 years.
- Mary Berg from her 0.83 FTE FACE/Health Instructor Position at Parkview Middle School. Mary has been with the District for 35 years.

4. Non-Renewal of Teaching Staff (Keith Lucius)

Background: State Statute requires that School Boards formally approve any non-renewals of teaching staff by February 29th. As this is the only meeting prior to that date, any formal action that may be required will need to be handled at this meeting.

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, February 23, 2009, beginning at 6:30 p.m. .

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.