



**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, February 14, 2011**

**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 Presentation – Ashwaubenon High School senior Nikhitha Murali has been selected as one of Wisconsin’s top two youth volunteers in the annual Prudential Spirit of Community Awards. This is a nationwide program that recognizes young people for outstanding community service. Nikhitha will provide an overview of her work.

**H. Consent Agenda:**

- 1. Minutes of the regular meeting held on Monday, January 24, 2010.
- 2. The schedule of checks written 01-19-11 to 02-04-11 (#80509 - 80554).
- 3. The schedule of check written 01-19-11 to 02-04-11 (#80555).
- 4. The schedule of checks written 01-19-11 to 02-04-11 (#80556 - 80688).
- 5. The schedule of manual checks written 01-19-11 to 02-04-11 (#141, 1069-1076).
- 6. The schedule of high school athletic checks written 01-19-11 to 02-04-11 (#12956 – 12985).
- 7. Staffing:
  - a. Retirement request of Gregory Sauve
  - b. New hire of Thomas Schmitt to the Facilities and Maintenance Coordinator
  - c. Resignation of Chantal Hammer
  - d. Retirement request of Grace Fleming
- 8. Co-curricular contracts: There are 7 co-curricular contracts being submitted for Board approval.

**I. Superintendent’s Report:**

- 1. Future board presentations

2. Update on Superintendent Search
3. Good to Great assignments
4. Update on One to One initiative

**J. Discussion/Presentation Items:**

1. Revised Technology Acceptable Use Policy – first read (Matt Anderson and Jill Rhude)
2. Rtl Update (Brian Nelsen and Alex Baierl)
3. World Comprehensive Guidance Model (Mark Sheedy, Lori Bachman, Leanne Snell, Jamie Kallies, Carla Felton, Sim Boyle, John Hilbert,)

**K. Action Items:**

**L. Board & Superintendent Communications:**

**M. Future Board Meetings & Topics:**

- The next regularly scheduled Board meeting is Monday, February 28, 2011 at 6:30 pm.
- Superintendent candidate interviews on February 24, 2011 at 6:00 pm.

**N. Adjournment 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. 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.*