



**Agenda for Special Scheduled Board Meeting**

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

**Wednesday, February 16, 2011**

**6:00 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. Action Items:**
  - 1. AEA/Board Contract Ratification
- H. Board & Superintendent Communications:**
- I. 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 5:30 pm.
- J. 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.*