



**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 28, 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. 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. Bright Lights – Pioneer Elementary School (Barbara Dolan-Wallace)

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, February 14, 2011.
2. Minutes of the executive session board meeting held on Monday, February 14, 2011.
3. Minutes of the special session board meeting held on Wednesday, February 16, 2011.
4. The schedule of checks written 02-5-11 to 02-22-11 (#80689 - 80843).
5. The schedule of manual checks written 02-5-11 to 02-18-11 (#1077-1082).
6. The schedule of high school athletic checks written 02-5-11 to 02-18-11 (#12986 – 13004).
7. Staffing:
  - a. Retirement request of Elizabeth Jayne
  - b. Retirement request of Thomas Neilitz
  - c. Retirement request of Kathleen DeBroux
  - d. Retirement request of Henry Schmitt
  - e. Retirement request of Katherine Berg
  - f. Retirement request of Debra Hendricks.

*There may be additional retirements for the Board to consider.*
8. Co-curricular contracts: There is 1 co-curricular contract being submitted for Board approval.

**H. Superintendent’s Report:**

**I. Discussion/Presentation Items:**

1. 2011-12 Budget Update (Keith Lucius)
2. New Co-curricular Code – first read (Mark Sheedy and Dave Steavpack)

**J. Action Items:**

1. Revised Technology Acceptable Use Policy – second read (Matt Anderson and Jill Rhude)

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, March 28, 2011, at 6:30 pm.

**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.*