



**Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)**

Monday, March 13, 2017

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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

G. Citizens and/or delegations:

1. **Public Forum** – Any citizen and/or delegations:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting
2. **Recognition of Mark Williams** - Jay VanLaanen and Brian Hanes
3. **School Presentations** -Highlights from Valley View - Lisa Sanderfoot and 5th grade students

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday ,February 13, 2017
2. Minutes of the executive meeting held on Monday, February 13, 2017
3. The schedule of checks written 02/07/2017 to 03/06/2017
4. Staffing:
 - **Teacher/Professional**
 1. **Resignation of Allison Callahan** from her full time instructor position with the District at the end of the 2016-2017 school year. Allison is currently on a leave of absence for the 2016-2017 school year.
 2. **Resignation of Paul Mashl** from his full time Performing Arts Center Manager position with the District effective March 3, 2017. Posting is underway to fill this vacancy.
 - **PAC Manager Position**
5. Co-curricular Contracts: There are 2 co-curricular contracts being presented for approval
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.

I. Superintendent's Report

J. Discussion/Presentation Items:

1. **Budget Update** - (Keith Lucius)

K. Action Items:

1. **Policy Update** - second read (Brian Hanes)
2. **Youth Options** - (Brian Nelsen)
3. **Pupil Nondiscrimination Self-Evaluation Report** - (Tammy Lampereur)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, April 10, 2017**, at 6:30 pm in **District Office Board Room**.

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 consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.

O. Adjournment to open session:

P. 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.