



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, March 11, 2013 **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 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
 - g. Student Presentation: AHS Tech Team - CAD/CAM course and the NWTC partnership agreement

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, February 25, 2013
2. Minutes of the executive session held on Monday, February 25, 2013
3. The schedule of checks written 2/19/13 to 3/4/13
4. Staffing:
 - a. **Voluntary Leave of Absence request of Charlene Frank** from her full time Grade 2 Instructor position at Pioneer Elementary School for the 2013-2014 school year. If leave is approved by the board, administration will determine if and when the position is to be filled based upon staffing needs.

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.

5. Co-curricular contracts:
 - a. There are 1 co-curricular contracts being submitted to the board for approval.

I. Superintendent's Report:

J. Discussion/Presentation Items:

1. Safe Route to School Update (Brad Taylor)
2. Policy Revisions – first read (Brian Hanes)

K. Action Items:

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. SparkNet Tour: The board members will meet in the lobby of SparkNet at 11:30 am on March 18th
2. The next board meeting is scheduled for Monday, April 22, 2013, at 6:30 pm.

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 purpose of discussing employee compensation, employment issues, employee evaluations, and employee negotiations.

O. Executive session:

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.