



**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 22, 2010**

**6:30 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. 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 Presentations
  - a. Valley View highlights (teachers: Jean Miller; students: Emily Benike and McKenzie Maccaux)
  - b. Bright Lights – Cormier / Family Resource Center (Jill Sobieck FRC Coordinator and Parents Mark Thiry and Andrew Collins)

**H. Consent Agenda:**

- 1. Minutes of the regular meeting held Monday, February 22, 2010.
- 2. The schedule of checks written 02/13/10 to 02/28/10 (77168-77328) and 03/01/10 to 03/12/10 (77173-77363 and 77365-77459).
- 3. The schedule of check written 03/01/10 to 03/12/10 (77364).
- 4. The schedule of manual checks written 02/13/10 to 02/28/10 (129 and 981-986) and 03/01/10 to 03/12/10 (987-988)
- 5. The schedule of High School Athletic check written 02/13/10 to 02/28/10 (12531-12549) and 03/01/10 to 03/12/10 (12550-12555)
- 6. Co-curricular contracts: There are 21 co-curricular contracts being submitted for Board approval.

**I. Superintendent’s Report:**

**J. Discussion/Presentation Items:**

1. Common Assessments (Jill Rhude)
2. 2010-2011 Budget (Keith Lucius)

**K. Action Items:**

1. Building and Grounds 5-year Plan (Keith Lucius)
2. Technology 5-year Plan (Keith Lucius)
3. Open Enrollment Student Acceptance/Denial (David Schmidt)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, April 12, 2010

**N. Adjournment to executive session:**

**O. Executive session:**

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**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.*