



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 23, 2009

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. 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: Ashwaubenon High School

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, March 9, 2009
2. Schedule of checks written 03/01/09 – 03/15/09,
3. Schedule of manual checks 03/01/09 – 03/15/09,
4. Retirement Request: Linda Noel, Assistant to the Superintendent of Schools and School Board, has submitted her retirement request effective the end of the 2008-09 school year according to the conditions outlined in the Exempt Staff Contract. Linda has been employed with the District for 18 years.

H. Discussion/Presentation Items:

1. **High School Course Scheduling: AP Related (Mark Sheedy)**
Background: This issue was briefly discussed at the last Board Meeting. It is placed on the agenda this evening for further discussion on this issue.

I. Superintendent’s Report:

- Hiring Director of Curriculum & Instruction - Update
- April 13th Board Meeting

J. Action Items:

1. **Girl’s Hockey Program (Dave Steavpack)**
Background: At the last meeting this issue was discussed by the Board. After further discussion at this meeting, the Board should take action on the request for the district to be a part of the Girls Hockey Co-op Program.

2. Youth Options Request (Mark Sheedy)

Background: There is only one Youth Options Request for the Board to consider at this time. A High School Junior, has requested to attend St. Norbert College during the first semester of the 2009-10 school year to enroll in Calculus and Analytic Geometry 3. A copy of his request is included with this agenda for the Board to review prior to the meeting. There may be additional requests for the Board to consider as a result of elimination of some of the AP Classes at the High School.

3. District Budget Update (Keith Lucius)

Background: Keith Lucius will update the Board on the proposed budget for the 2009-2010. Part of the discussion will be how to balance the budget (additional \$380,000 worth of cuts). Preliminary budget information is included with this agenda for the Board to review prior to the meeting.

4. TIF #2 (Keith Lucius, David Schmidt)

Background: The Board and Administration will be discussing the TIF #2 funding opportunities for the District.

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

The next regularly scheduled Board meeting is Monday, April 13, 2009, beginning at 6:30 p.m.

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.