



**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, April 12, 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)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

**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. Parkview DI Team Presentation on “Child Abuse Awareness and the Child Advocacy Center of Brown County”– (Coach Karen Carlson and Parkview DI Team)
- 3. Student Presentations: Cormier (teacher Amy Brauer and students Ally Lukens and Megan Bliet)

**H. Consent Agenda:**

- 1. Minutes of the regular meeting held Monday, March 22, 2010.
- 2. Minutes of the executive session held on Monday, March 22, 2010.
- 3. The schedule of checks written 03/16/10 to 04/01/10 (77456-77652).
- 4. The schedule of manual checks written 03/16/10 to 04/01/10 (989-996)
- 5. The schedule of High School Athletic check written 03/16/10 to 04/01/10 (12556-12559)
- 6. Staffing:
  - a. Resignation request of Catherine Hakala from her full time Head Cook position at the High School effective 3/24/10.  
*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.*
- 7. Co-curricular contracts: There is 1 co-curricular contract being submitted for Board approval.

**I. Superintendent's Report:**

- Board Election Outcomes
- Celebrating Service
- WKCE Results Being Reviewed

**J. Discussion/Presentation Items:**

1. Building of an Overpass in Ashwaubenon (David Schmidt)

**K. Action Items:**

1. New York Band Trip (Greg Sauve)
2. Strengthening World Language for Student Success (David Schmidt)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, April 26, 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.*