



**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 25, 2011**

**6:30 p.m.**

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- A. Call to order:**
- B. Roll call:**
- C. Declaration of quorum:**
- D. Pledge of allegiance:**
- E. Swearing in of new Board members:**
- F. Adoption of Agenda:**
- G. Election of Offices/Board Appointments, Committee Responsibilities and Assignments:**
- H. Establish Board Meeting Time and Place”**
- I. 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.
- J. 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
- K. Consent Agenda:**
  - 1. Minutes of the regular meeting held on Monday, April 11, 2011
  - 2. Minutes of the executive session held on Monday, April 11, 2011
  - 3. The schedule of checks written 04/07/11 to 04/19/11 (#81174, 81257-81404).
  - 4. The schedule of manual checks written 04/05/11 to 04/19/11 (#1093-1096).
  - 5. The schedule of high school checks written 04/05/11 to 04/15/11 (#13020-13043)
- L. Superintendent’s Report:**
- M. Discussion/Presentation Items:**
  - 1. 2011-12 Preliminary Budget (Keith Lucius)
- N. Action Items:**
  - 1. Revision of Art Curriculum (Jill Rhude and Erica Becker)
- O. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, May 9, 2011, at 6:30 pm.

**Q. Adjournment to executive session:**

**R. 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

**S. Return to open session:**

**T. 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.*