



Agenda for Regularly Scheduled Board Meeting & Executive

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Monday, April 27, 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. 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. Bright Lights: Vanessa Madison and students from her BELLS (Building Essential Life Language Skills in the community) class and her 6th Grade cooking class will have presentations for the Board.

H. Consent Agenda:

- 1. Minutes of the regular meeting held on Monday, April 13, 2009,
- 2. Schedule of checks written 04/04/09 to 04/20/09,
- 3. High School Athletic Checks written 04/04/09 to 04/19/09,
- 4. Manual checks written 04/04/09 to 04/20/09,
- 5. Staff Resignation: Katie Gelb has submitted her resignation from her 0.83 FTE Language Arts Instructor position at the High School effective the end of the 2008-09 school year. Katie is currently on a Child Rearing Leave from her position since September 19, 2007.
- 6. **Staff appointment: Tasha Uecker is being recommended to fill the 1.0 FTE FACE Position at the High School effective with the 2009-2010 school year. This position is available due to the retirement of Pat Russo and Tasha will be placed at Step 1 Lane A = \$34,597.00 (2008-09 salary).**
- 7. Co-curricular contracts: There are nine co-curricular contracts being submitted for Board approval.

I. Discussion/Presentation Items:

- Federal stimulus funding outlined

J. Superintendent's Report:

- Destination Imagination Global Success
- End of year activities

K. Action Items:

1. Administer Oath of Office (David Schmidt)
2. Election of Officers (David Schmidt)
3. Establish Board Meeting Time and Place (David Schmidt)
4. Board Appointments, Committee Responsibilities, Assignments (David Schmidt)
5. Administrative Appointment: Director of Curriculum & Instruction (David Schmidt)
6. Staff Layoffs (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, May 11, 2009, beginning at 6:30 p.m.

N. Adjourn 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. Return to Open Session:

P. Action, if any, on any item(s) discussed in executive 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.