



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, May 9, 2016

6:30 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- 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:**
 - a. **Chain Reaction:** Amy Dillenberg
- G. **Consent Agenda:**
 - 1. Minutes of the regular meeting held on Monday, April 25, 2016
 - 2. Minutes of the executive session held on Monday, April 25, 2016
 - 3. The schedule of checks written 4/16/16 to 5/02/16
 - 4. Staffing:
 - a. **Teacher**
 - 1. **Hire of Tricia Vertz** to the 1.0 FTE Grade 3 Instructor position at Valley View Elementary School effective with the 2016-17 school year. Tricia was placed at Step 4 Lane A, \$42,935.45 for the 2015-16 school year. Tricia served in this role for the 2015-16 school year, but as a limited term instructor. She will now be placed as a regular contracted instructor.
 - 2. **Resignation of Jennifer Pratt** from her full time Cross Categorical Instructor position at the High School effective at the end of the 2015-2016 school year. Posting is expected to take place shortly to fill this vacancy.

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.

H. Superintendent's Report

1. Board appointments for upcoming graduations/meetings
 - a. **AHS Graduation** - Sun., June 5, 2016, at 1:30 pm (**VanLaanen, Williams, Trondson, VanDeKreeke**)
 - b. **8th Grade Graduation** - Tues., June 7, 2016, at 6:30 pm (**VanDeKreeke, Andersen**)
 - c. **5th Grade Graduation**
 1. Valley View – Fri., June 3, 2016, at 1:30 pm (**Halron**)
 2. Pioneer – Thurs., June 2, 2016, at 6:00 pm (**Trondson, Andersen**)
 - d. **CESA 7 Meeting** - Wed., May 11, 2016, at 6:30 pm (**Trondson**)

I. Discussion/Presentation Items:

J. Action Items:

1. **Grievance Policy Update – second read** (Brian Hanes)
2. **Field House Scoreboards** (Nick Senger)
3. **Open Enrollment** (Brian Hanes)
4. **Staff Layoffs** (Keith Lucius)
5. **Teacher Non-renewal** (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

The next board meeting is scheduled for **Monday, June 13, 2016, at 6:30 pm** in the District Office.

M. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.