



**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 10, 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. 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. Student Presentation:
  - a. Pioneer Elementary School
  - b. Ashwaubenon High School – Skills USA Group (advisors - Tom Barnhart & Dave Stroud; students - Austin Kadulski, Kelsey Dettman, Logan Enke, Kyle Kobrow, Jake Klicka, Evan Vogel, Steffen Hawley and Austin Knoll)

**G. Consent Agenda:**

1. Minutes of the regular meeting held Monday, April 26, 2010.
2. The schedule of checks written 04-20-10 to 04-30-10 (#77765-#77891).
3. The schedule of manual checks written 04-20-10 to 04-30-10 (#132, #1001-#1002)
4. The schedule of manual checks written 03-16-10 (#131)
5. The schedule of High School Athletic check written 04-17-10 to 4-30-10 (#12587-#12636)
6. Staffing:
  - a. Employee Hire
  - b. Employee Leave of Absence

*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:**

- World Language Update
- Wellness Policy Review

**I. Discussion/Presentation Items:**

1. Energy Education Update (Ed Krcmar)
2. Summer Professional Development (Jill Rhude)

**J. Action Items:**

1. Parkview Remodeling (Keith Lucius)
2. CESA 6 Services Contract (David Schmidt)

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, May 24, 2010

**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.*