



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 14, 2012

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. 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 considering employment, promotion, compensation, or performance evaluation data of any public employee.

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 Student – Bailey Conradt – Optimist speech contest winner

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, April 23, 2012
2. The schedule of checks written 4/17/12 to 5/08/12
3. Staffing:
 - a. **Hire of Sara Demerath to the 1.0 FTE Grade 4 instructor** position at Valley View Elementary effective with the 2012-2013 school year. Sara was placed at Step 1 Lane D for the 2011-2012 school year. Her annual salary was \$42,069.25. This was a limited term position due to the hiring process being completed after the August 1 deadline. We are now able to transfer this position to a regular position.

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.

I. Superintendent's Report:

- 2013 Business Official of the Year
- Certificate of Achievement
- Proposed Wisconsin Report Card

J. Discussion/Presentation Items:

1. PEP Grant Update (Jill Rhude)
2. Facilities Needs Follow-up Discussion (Brian Hanes)
3. Naming Rights and Advertising Policy (Brian Hanes)

K. Action Items:

1. Lamers Contract (Keith Lucius)
2. Open enrollment approval (Brian Hanes)
3. Layoffs (Keith Lucius)
4. Concussion Management Plan (Dave Steavpack)
5. Preliminary Budget Approval (Keith Lucius)
6. Teacher Handbook – second read (Keith Lucius and Brian Hanes)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, June 25, 2012, at 6:30 pm.

N. Adjournment 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 considering employment, promotion, compensation, or performance evaluation data of any public employee.

O. Executive session:

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.