



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 23, 2011

6:30 p.m.

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. Student Presentation – Lori Gehring (Jeffrey Larson presenting his Optimist speech)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, May 9, 2011
2. Minutes of the executive session held on Monday, May 9, 2011
3. The schedule of checks written 05/01/11 to 05/13/11 (#81038 - 81664).
4. The schedule of manual checks written 05/01/011 to 05/13/11 (#1099 - 1100).
5. The schedule of high school checks written 05/01/11 to 05/13/11 (#13066 - 13115)
6. Staffing:

Hire of Jodie Madison to the .40 FTE Speech and Language Instructor position with the District, effective with the 2011-2012 school year. Jodie is currently a .60 FTE Speech & Language Instructor at Cormier and this additional FTE, will make her full time. This position is vacant due to the retirement of Mary Jo Rod.

Hire of Katherine Bryzek to the 1.0 FTE, Grade 3/4, limited term Instructor position at Pioneer Elementary School, effective with the 2011-2012 school year. Katie is currently a 1.0 FTE limited term Grade 3 Instructor also at Pioneer, for the 2010-2011 school year. This position is vacant due to the retirement of Dave Blecha. Limited term status is due to Colette Wilichowski’s leave of absence.

I. Superintendent’s Report:

- DI Global
- DECA Results
- Staffing 2011-2012

J. Discussion/Presentation Items:

K. Action Items:

1. Band Room Renaming Request (David Schmidt)
2. One-to-One Computer Request (Jill Rhude)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, June 20, 2011, at 6:30 pm.

N. Adjournment to executive session:

O. 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.

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.