



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 24, 2010

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:

- a. Parkview Middle School DI Team “DIva Girls”: The team is managed by Mrs. Janet Servais and includes 8th grade students Nicole Servais, Alicia McCole, MacKenzie Vanlanen, Lauren Lucius, Anna Zoellner, and Catherine Enderby. The team is doing the Improv Challenge at the middle level.
- b. Ashwaubenon High School DI Team “DI BanDIts”: The team is managed by Mrs. Faye Kuehl and includes 9th grade students Quentin Kuehl, Austin Depner, Garrett Carlson, Hayley Bertrand, Claire Clabots, and Samantha LeSage. The team is doing the Project Outreach Community Service challenge at the secondary level.
- c. Ashwaubenon High School DI Team “Organized Chaos”: The team is managed by Mrs. Lissa Marth and includes 12th grade students Mariah Smith, Erika Pliner, Jessilyn Marth, Rebecca DelRosso, Alyssa Helgren, Jason Kraus, and Alex Phinney. The team is doing the Improv challenge at the secondary level:

H. Consent Agenda:

- 1. Minutes of the regular meeting held Monday, May 10, 2010.
- 2. The schedule of checks written 05-01-10 to 05-14-10 (#77705-#78022).
- 3. The schedule of manual checks written 05-01-10 to 05-14-10 (#1003-#1004)
- 4. The schedule of High School Athletic check written 05-01-10 to 05-14-10 (#12637-#12682)
- 5. Staffing:
 - a. Hire of Sandra DeBruin to the .20 FTE, limited term Family & Consumer Education position at Parkview

b. Retirement of Keith Halverson

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:

J. Discussion/Presentation Items:

1. Progress Report on District Continuous Improvement Plan (Dave Schmidt)
2. Pool Committee Update (Keith Lucius)

K. Action Items:

1. Teacher Layoffs 2010-11 (Keith Lucius)
2. Defeasance of District Bonds (Keith Lucius)– *Resolution Title: Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated September 1, 2001*
3. Safe Route to School (SRTS) Grant for Valley View (Brad Taylor & Kurt Weyers)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, June 28, 2010

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.