



Agenda for Regularly Scheduled Board Meeting & Executive Session

**To Be Held in the District Board Room
1055 Griffiths Lane
Green Bay WI 54304
(Phone: 920.492.2900)**

Monday, July 28, 2008

Immediately following Annual Meeting

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A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. 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, and employee negotiations.

F. Adoption of Agenda:

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

H. Consent Agenda:

1. Minutes of the meeting held on Monday, July 14, 2008

I. Action Items:

1. **Setting of August Meeting Date (Mark Williams)** **Action/Discussion**
Background: There is a conflict with the Board meeting scheduled on August 11th.
2. **Appointing TIF Review Board Member (Mark Williams)** **Action/Discussion**
3. **Human Resources: Appointments (Keith Lucius)** **Action/Discussion**
Background: There are four staff appointments for Board consideration as follows:
 - Vanessa Madison is being recommended to fill the CD Limited Term (1.0 FTE) Position at Parkview effective with the 2008-09 school year. This position is available due to the leave of absence of Kristy Majumdar. Vanessa will be placed at Step 1, Lane A, Initial Educator with an estimated compensation of \$32,867.
 - Charlene Powers is being recommended to fill the Educational Associate Aide 1 – 9 Month (.34 FTE) Position at the High School effective with the 2008-09 school year. This position is

available due to the transfer of Peggy Mrozinski. Charlene, who is also a noon duty supervisor at Valley View, will be compensated at \$12.49/hour.

- Kristen Dekker is being recommended to fill the Spanish Instructor (.47 FTE) Position at Cormier and Valley View effective with the 2008-09 school year. This position is available due to the transfer of Megan Oberstadt. Kristen will be placed at Step 6, Lane C with an estimated compensation of \$20,325.74.
- Elissa Tobin is being recommended to fill the EBD/LD Instructor Limited Term (1.0 FTE) Position at Valley View effective with the 2008-09 school year. This position is available due to the leave of absence of Christy Wegner. Elissa will be placed at Step 1, Lane A, Initial Educator with an estimated compensation of \$32,867.

All staff appointments are subject to the successful completion of background checks as required by the District.

J. Reports & Communications:

K. Future Board Topics:

L. Committees:

M. Future Meetings:

N. Adjournment to executive session:

O. Executive session:

In accordance with W.S. 19.85(1) (c) an executive session will be held for the purpose of discussing employee compensation, employment issues, employee negotiations.

P. Return to open session:

Q. Action, if any, on issue(s) discussed in executive session:

R. 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.