



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, July 28, 2014

Following Annual Meeting

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) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 over which the governmental body has jurisdiction or exercises responsibility.

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 regular meeting held on Monday, June 23, 2014
2. Minutes from executive session on Monday, June 23, 2014
3. The schedule of checks written 6/17/14 to 7/22/14
4. Staffing:
 - a. **New hire of Rebecca Kaczmarek** to the full time Administrative Associate – Secretary to the Director of Business Services position effective August 4, 2014. Rebecca will be compensated \$17.42/hour. This position is vacant due to an internal transfer created by the retirement of Kathryn Schmidt.
 - b. **New hire of Kevin Penza** to the full time, limited term Cross-Categorical instructor position at the High School effective with the 2014-2015 school year. Kevin will be compensated as an initial licensed educator at Step 2 Lane A - \$38,083.59. This position is vacant due to the resignation of Carrie Spude.

- c. **Termination of Anna Stoehr** from her Noon Duty Supervisor position at Valley View Elementary School effective July 18, 2014. Posting is currently underway to fill this vacancy.
 - d. **Resignation of Tara Zeal** from her full-time EBD/LD Instructor position at Parkview Middle School effective 7/23/14. This resignation is contingent upon payment of a \$500.00 resignation fee.
5. Co-curricular contracts:
a. There are 133 co-curricular contracts being submitted to the board for approval.
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. Building Project Update (Brian Hanes, Keith Lucius, Mark Williams)

K. Action Items:

- 1. Field House Signage Approval (Brian Hanes, Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next board meeting is scheduled for **Monday, August 25, 2014, at 6:30 pm** in the District Office.

N. Adjournment to executive session:

In accordance with W.S. 19.85(1) (g) an executive session will be held at the end of the meeting for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 over which the governmental body has jurisdiction or exercises responsibility.

O. Executive session:

P. Return to open session:

Q. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.