



Agenda for Regularly Scheduled Board Meeting

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

Tuesday, September 29, 2015

6:30 pm

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. 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. Bright Lights Presentation: Expect/respect presentation

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, August 24, 2015.
2. The schedule of checks written 78/19/15 to 9/21/15.
3. Staffing:
 - a. **Administration/Teacher/Exempt:**
 1. New hire of Tricia Vertz to the full time, Grade 2, Limited Term Instructor position at Valley View Elementary School effective with the 2015-2016 school year. Tricia will be placed at Step 4 Lane A as a professional educator. 15-16 salary = \$42,932.45. This is a new position due to an increase in enrollment.
 - b. **Staffing – Other – 12 additional staffing requests**
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.
4. **Co-curricular contracts:** There are 16 co-curriculars being presented for approval

H. Superintendent's Report

I. Discussion Items:

1. Ashwaubenon App (Brad Taylor)
2. Referendum Project Update (Mark Williams)
3. Legislative Update (Mark Williams)

J. Action Items:

1. District Continuous Improvement Plan (Brian Hanes)
2. Elementary Co-curricular (Kurt Weyers and Pete Marto)
3. Curriculum Approval Requirement (Jill Kieslich)
4. Sub Teacher Settlement (Keith Lucius)
5. Krcmar Field at Klipstine Park (Brian Hanes and Mark Williams)
6. Ashwaubenon School District Pool/Auditorium Lease (Mark Williams)
7. Shared Services Agreement (Mark Williams)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, October 26, 2015, at 6:30 pm** in the District Office.

M. 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.