



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, September 14, 2009

6:30 p.m.

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- 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)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

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 Monday, August 24, 2009.
- 2. The schedule of checks written 08/18/09 – 09/04/09 (#75413 - #75595).
- 3. The schedule of manual checks written 08/18/09 – 09/04/09 (#933-#940).
- 4. The schedule of High School Athletic check written 08/18/09 – 09/04/09 (#12271-#12289).
- 5. Staff appointment:
 - a. New hire of Elizabeth Buckner to the 1.0 FTE, Grade 4, Limited Term position at Valley View effective with the 2009-2010 school year. This position is vacant due to the transfer of Deb Patterson. Elizabeth will be compensated at Step 1 Lane A as an initial educator. (08-09 salary = \$32,867.15)
 - b. New hire of Tricia Catlin to the Grade 2, Limited Term, 1.0 FTE position at Pioneer Elementary School effective with the 2009-2010 school year. Tricia will be placed at Step 1 Lane A as an Initial Educator (08-09 salary = \$32867.15) This is a new position due to increased enrollment.
 - c. New hire of Lynn Miszewski to the Food Service Assistant – Dishwasher, .29 FTE position at Cormier School effective with the 2009-2010 school year. This position

is vacant due to the transfer of Kathy Maccaux. Lynn will be compensated \$10.89/hr (08-09 salary).

- d. New hire of Chantal Hammer to the Noon Duty Supervisor position at Parkview effective 9/8/09. This is a new position. Chantal will be compensated \$9.75/hour. (Background check pending.)

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.

- e. Co-curricular contracts: There are 29 co-curricular contracts being submitted for Board approval.

I. Superintendent's Report:

J. Discussion/Presentation Items:

K. Action Items:

1. Family & Consumer Ed Textbooks (Jill Rhude)
2. Support Staff Contract (Keith Lucius)
3. Substitute Union contract (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next regularly scheduled Board meeting is Monday, September 28, 2009

N. Adjournment to executive session:

O. Executive session:

In accordance with W.S. 19.85(1)(f) an executive session will be held for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons; i.e., holding a student expulsion hearing.

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.