



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 28, 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) (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

H. Consent Agenda:

- 1. Minutes of the regular meeting held Monday, September 14, 2009.
- 2. The schedule of checks written 09/05/09 – 09/18/09 (#75393 - #75627).
- 3. The schedule of checks written 09/05/09 – 09/18/09 (#75628).
- 4. The schedule of checks written 09/05/09 – 09/18/09 (#75629 - #75746).
- 5. The schedule of manual checks written 08/18/09 – 09/04/09 (#941-#944).
- 6. The schedule of High School Athletic check written 08/18/09 – 09/04/09 (#12290-#12329).
- 7. Staff appointment:
 - a. Hire of Andrea Pasqualucci to the Education for Homeless Children and Youth Coordinator, Limited term, .16 FTE position effective 9/21/09. This is a new position created by obtaining the EHCY grant. Andrea is currently a .30 FTE Social Worker at Cormier. She will be compensated an extra \$7215.99 (08-09 salary schedule) for this position.
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.
- 8. Co-curricular contracts: There are 47 co-curricular contracts being submitted for Board approval

I. Superintendent's Report:

1. 2009-10 Board Meeting Dates
2. District Goal Review and Revision Dates
3. Third Friday Enrollment Overview

J. Discussion/Presentation Items:

1. Curricular Cycle (Jill Rhude)
2. Board Policies – first read (David Schmidt)

K. Action Items:

1. TIF Recommendation (Keith Lucius)
2. Pioneer Sign Information (Pete Marto)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next regularly scheduled Board meeting is Monday, October 12, 2009

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.