



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, October 26, 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: Ashwaubenon High School - Expanding manufacturing & engineering learning opportunities through the Beaux Mettler Innovation Center

G. Consent Agenda:

1. Minutes of the regular meeting held on Tuesday, September 29, 2015.
2. The schedule of checks written 09/22/15 to 10/19/15.
3. **Co-curricular contracts**: There are 22 co-curriculars being presented 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.

H. Superintendent's Report

- Building Project Update
- Studer Group District Survey

I. Discussion Items:

J. Action Items:

1. Youth Options (Brian Nelsen)
2. Interagency Agreement (Brian Hanes)
3. Cormier Parking Lot (Tom Schmitt)
4. Master Planning Services (Tom Schmitt)
5. Pool Infill and Slab Design Services (Tom Schmitt)

6. Final Budget Adoption (Keith Lucius)
7. Final Levy Adoption (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, November 23, 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.