



**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 12, 2009**

**6:30 p.m.**

\* \* \* \* \*

**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. Student Presentations – Parkview (Miranda Adamczak, Clare Cuene, Dhurva Murali and Evan Wied)

**G. Consent Agenda:**

1. Minutes of the regular meeting held Monday, September 28, 2009.
2. Minutes of the executive session held on Monday, September 28, 2009.
3. The schedule of checks written 09/19/09 – 10/02/09 (#75747 - #75894).
4. The schedule of manual checks written 09/19/09 – 10/02/09 (#945 - #948).
5. The schedule of High School Athletic check written 09/19/09 – 10/02/09 (#12330 - #12368).
6. Co-curricular contracts: There are 4 co-curricular contracts being submitted for Board approval.

**H. Superintendent’s Report:**

**I. Discussion/Presentation Items:**

1. Summer School Program for Struggling Students (Mark Sheedy)
2. Stimulus Spending (Keith Lucius)
3. Energy Ed Policy – first read (Keith Lucius)
4. Mill Rate Stabilization (Keith Lucius)

**J. Action Items:**

1. Vocal Music Trip/Washington D.C. (Teresa Schroepfer)
2. Youth Options Requests (Mark Sheedy)
3. Board Policies – approval (Dave Schmidt)

**K. Board & Superintendent Communications:**

**L. Future Board Meetings & Topics:**

Upcoming Board Meetings

- The next regularly scheduled Board meeting is Monday, October 26, 2009.
- The November 23<sup>rd</sup> Board Meeting has been cancelled.
- A 2-hour study/planning session is scheduled for Monday, November 30, 2009.
- The Monday, December 28, 2009, Board Meeting has been cancelled.

**M. 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.*