



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 22, 2012 **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. 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 considering employment, promotion, compensation, or performance evaluation data of any public employee.

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
2. Student Presentation – High School Spanish club presentation of Ecuador trip.

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, September 23, 2012
2. The schedule of checks written 09/18/12 to 10/15/12
3. Staffing:
 - a. Hire of Christina Mallery to the .42 FTE Cashier position at Pioneer Elementary School effective October 3, 2012. Christina will be compensated \$12.77 per hour. This position is vacant due to the resignation of Kathy O'Brien.
 - b. New hire of Bonnie Goggins to the 1.0 FTE GLOBE Instructor position at Pioneer Elementary School, effective 10/11/12. Bonnie will be placed at Step 1 Lane A as an initial educator. Her pro-rated salary will be \$29,670.06. Transfer of former GLOBE teacher to classroom, due to enrollment driven FTE increase.
 - c. Hire of Paula Jolly to the Noon Duty Supervisor position at Pioneer Elementary School effective October 16, 2012. Paula, who is currently a Morning Supervisor also at Pioneer, will be compensated \$10.35/hour. This position is available due to the transfer of Christina Mallery to a Cashier position at Pioneer.
 - d. Resignation of Christina Mallery from her Noon Duty Supervisor position at Pioneer Elementary School effective October 2, 2012. Posting is underway to fill this vacancy. Christina is

resigning from her supervisor position as she has applied for and was awarded the Cashier position at Pioneer School instead.

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:
 - a. There are 35 co-curricular contracts being submitted to the board for approval.

I. Superintendent's Report:

- Village/School Facilities Committee Update

J. Discussion/Presentation Items:

1. Third Friday Count
2. Cormier Pickup and Drop off (Brian Hanes)

K. Action Items:

1. Line of Credit (Keith Lucius)
2. Policy updates – second read (Brian Hanes)
3. Youth Options (Mark Sheedy)
4. Budget and Levy Adoption (Keith Lucius)
5. Insurance Changes (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

1. The next board meeting is scheduled for Monday, November 26, 2012, at 6:30 pm.

N. Adjournment to 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 considering employment, promotion, compensation, or performance evaluation data of any public employee.

O. Executive session:

P. Return to open session:

Q. Action Items:

6. Retirement Criteria Request – (Keith Lucius and Brian Hanes)

R. 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.