



**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, 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
- 2. Bright Lights Presentation – Pioneer School

**H. Consent Agenda:**

- 1. Minutes of the regular meeting held Monday, October 12, 2009.
- 2. The schedule of checks written 10/03/09 – 10/20/09 (#75644 - #76067).
- 3. The schedule of manual checks written 07/26/09 – 09/26/09 (#122 - #124).
- 4. The schedule of manual checks written 10/03/09 – 10/20/09 (#949 - #952).
- 5. The schedule of High School Athletic check written 10/03/09 – 10/19/09 (#12369 - #12396).
- 6. Staff appointment:
  - Energy Education Specialist - Hire of Edward Krcmar to the Energy Education Specialist position with the District effective 10/27/09. This is a new part time position. This position will be compensated \$15,000.00 per year.
- 7. Co-curricular contracts: There are 3 co-curricular contracts being submitted for Board approval.

**I. Superintendent’s Report:**

- 1. Update on student/staff illness
- 2. Staff Professional development on October 28<sup>th</sup>

3. November 30<sup>th</sup> planning

**J. Discussion/Presentation Items:**

1. Board Policies – first read (David Schmidt)

**K. Action Items:**

1. Energy Ed Policy – second read (Keith Lucius)

2. Fiscal budget adoption 2009 (Keith Lucius)

3. Levy adoption 2009 (Keith Lucius)

**L. Board & Superintendent Communications:**

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

The next regularly scheduled Board meeting is Monday, November 9, 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:**

Board of Education may come back to open session to take action on the 2009-11 administrator and exempt staff employment contracts.

**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.*