



Agenda for Regularly Scheduled Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Green Bay WI 54304
(Phone: 920.492.2900)**

Monday, October 27, 2008

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. 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 Report: Students from the High School will be updating the Board on activities taking place in District Schools.
- G. Consent Agenda:**
 - 1. Minutes of the regular meeting held on Monday, October 13, 2008,
 - 2. Minutes of the executive session held on Monday, October 13, 2008,
 - 3. Schedule of high school athletic checks written 10/04/08 – 10/20/08,
 - 4. Schedule of manual checks 10/04/08 – 10/20/08, and
 - 5. Schedule of checks written 10/04/08 – 10/20/08.
- H. Discussion/Presentation Items:**
 - 1. **4K Update (Maria Arena)**
Background: Maria Arena, Principal at Cormier School & Early Learning Center, and several staff members will update the Board on the 4K program which was implemented beginning with the 2008-09 school year.
- I. Superintendent’s Report:**
- J. Action Items:**
 - 1. **Finalize and Adopt Budget for 2008-09 (Keith Lucius)**
Background: Included with the agenda is a memo on this issue from Keith and also updated budget information.

2. Certify Tax Levy (Keith Lucius)

Background: Included with this agenda is a memo from Keith and also updated levy information. He is recommending that the Board approve the levy in the amount of \$15,443,773 for the 2008-09 school year.

3. Human Resources: Staff Appointments (Keith Lucius)

Background: There are several staff appointments as follows:

1. Leigh Banks is being recommended to fill the Title I Home Visitor position at Cormier School effective 10/10/08. This position is available due to the resignation of Heidi Hanson. Leigh will be compensated \$18.00 per hour for a total of 320 hours for the 2008-09 school year.
2. Lia Steinbrecher is being recommended to fill the Noon Duty Supervisor position at Parkview, in a shared position capacity – Lia will job share one day per week (Monday) with Misty Frisch.

4. Human Resources: Staff Resignation (Keith Lucius)

Background: Chellee Bertrand has resigned from her Noon Duty Supervisor position at Valley View Elementary School effective October 28, 2008.

5. Human Resources: Co-Curricular Contracts (Keith Lucius)

Background: A list of the co-curricular contracts being recommended for Board approval is included with this agenda.

6. Human Resources: Exempt Contract (Keith Lucius)

Background: The Board will approve the exempt contract as recommended by Administration.

K. Board & Superintendent Communications:

L. Future Meetings:

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.