



Agenda for Regularly Scheduled Board Meeting

To Be Held in the District Office Board Room

1055 Griffiths Lane

Ashwaubenon, WI 54304

(Phone: 920.492.2900)

Wednesday, November 8, 2017

5:30 pm - Tour of Kitchen Project at AHS

6:30 pm - School Board Meeting

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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. Tour of Kitchen Project at AHS at 5:30 pm

B. School Board Meeting at D.O. at 6:30 pm

C. Call to order:

D. Roll call:

E. Declaration of quorum:

F. Pledge of allegiance:

G. Adoption of Agenda:

H. Citizens and/or delegations:

1. **Public Forum** – Any citizen and/or delegations:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting
2. **lag Backer Update** (Michelle Garrigan)

I. Consent Agenda:

1. Minutes of the regular meeting held on Wednesday, October 25, 2017
2. Minutes of the executive session meeting held on Wednesday, October 25, 2017
3. Minutes of the expulsion hearing held on Wednesday, October 25, 2017
4. The schedule of checks written 10/17/17 to 10/30/17
5. Co-curricular Contracts: There are 19 co-curricular contracts 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.

J. Superintendent's Report

K. Discussion/Presentation Items:

1. **Board Policies/Bylaws - first read** (Keith Lucius)
2. **Clubs/Sports/Activities recognition follow-up** (Keith Lucius)

L. Action Items:

1. **Designation of Election Clerk** (Keith Lucius)
2. **School Carryover budgets** (Keith Lucius)
3. **PAC Shared Staffing Request** (Keith Lucius and Jay VanLaanen)
4. **PAC - Limited Sale of Alcohol in PAC for Community Events** (Keith Lucius and Jay VanLaanen)

M. Board & Superintendent Communications:

N. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, December 13, 2017**, at 6:30 pm in **District Office Board Room**.

O. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Nicholson, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.