



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, November 8, 2010

6:30 p.m.

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. Student Presentations – Pioneer Elementary School – North Pole Musical (Dave Blecha, Lauren Lubinski and Pioneer students)

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 25, 2010.
2. Minutes of the executive session held on Monday, October 25, 2010
3. The schedule of checks written 10-20-10 to 11-01-10 (#79665 – 79816).
4. The schedule of manual checks written 10-20-10 to 11-01-10 (#138, #1045 - -#1050).
5. The schedule of high school checks written 10-20-10 to 10-31-10 (#12867 - #12871).
6. Staffing:
 - a. David Schmidt Resignation as of June 30, 2011
7. Co-curricular contracts: There are 7 co-curricular contracts being submitted for Board approval.

I. Superintendent’s Report:

J. Discussion/Presentation Items:

1. Common Core Updates (Jill Rhude, Deb Herzog and Jim Pahl)
2. PEP Grant (Jill Rhude, Kerry Janquart, Andrew Wehlage)
3. Open Enrollment (David Schmidt and Keith Lucius)

K. Action Items:

1. Revision to Board of Education Policies (David Schmidt)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, November 22, 2010 at 6:30 pm.

N. Adjournment to executive session:

O. Executive session:

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P. Return to open session:

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.