



**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 22, 2010**

**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 – Parkview Middle School – Fuel Up To Play 60 (Lois Ludwig, Eric Miller, Emilie Enke and Lily Brown)

**H. Consent Agenda:**

1. Minutes of the regular meeting held on Monday, November 8, 2010.
2. Minutes of the executive session held on Monday, November 8, 2010
3. The schedule of checks written 11-02-10 to 11-15-10 (#79817 – 79956).
4. The schedule of manual checks written 11-02-10 to 11-15-10 (#1051 - -#1052).
5. Co-curricular contracts: There are 36 co-curricular contracts being submitted for Board approval.

**I. Superintendent’s Report:**

**J. Discussion/Presentation Items:**

1. Potential Online Courses at AHS for 2011-12 (Jill Rhude and Mark Sheedy)
2. Setting a direction for reading “Good to Great”
3. Revision of Board of Education Policies (first read) (Keith Lucius)

**K. Action Items:**

1. Revision to Board of Education Policies (second read) (Keith Lucius)
2. Budget Carry Over (Keith Lucius)

**L. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, December 13, 2010 at 6:30 pm.

**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:**

**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.*