



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 28, 2011

6:30 p.m.

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. 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)(e) an executive session will be held at the end of the meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 Presentation – Valley View – GLOBE teacher Rebecca Thieme-Baeseman and students Caden Wery and Kiley Harju

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 24 2011
2. The schedule of checks written from 10/11/11 to 11/21/11 (check #150-83175)
3. The schedule of checks written from 10/11/11 to 11/21/11 (check #83176)
4. The schedule of checks written from 10/11/11 to 11/21/11 (check #83177-83563)
5. Staffing:
 - a. Posting of an additional Noon Duty Supervisor position at Valley View.
 - b. **New hire of Tina Gonzales** to the Noon Duty Supervisor position at Valley View Elementary School effective October 31, 2011. Tina will be compensated \$10.25 per hour. This position is vacant due to the resignation of Kathryn Zahn.
6. Co-curricular contracts:
 - a. There are 49 co-curricular contracts being submitted to the board 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.

I. Superintendent's Report:

- Pedestrian Walkway survey results
- Fiddler on the Roof performance

J. Discussion/Presentation Items:

1. Policy Revisions – first read (Brian Hanes)
2. Update of District Goals (Jill Rhude)

K. Action Items:

1. Designation of a clerk for 2012 Election (Brian Hanes)
2. Approval of Pupil Nondiscrimination Audit (Brian Nelsen)
3. Local Control Budget Carryover (Keith Lucius)
4. District Banking Services (Keith Lucius)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, December 12, 2011, at 6:30 pm.

N. Adjournment of executive session:

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O. Executive session:

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.