



**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, December 13, 2017**

**6:30 pm Regular 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. 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:
  - i. must be limited to items not on the agenda
  - ii. must state name and address
  - iii. limited to five minutes per item
  - iv. Board's role is to listen and not discuss the item
  - v. Personnel issues cannot be discussed (nor individuals named)
  - vi. Board is not able to take action at this meeting
2. **James Andersen**
3. **Pioneer Elementary School** - Lauren Lubinski and Pioneer students present the "Holly Jolly Jukebox" Musical

**G. Consent Agenda:**

1. Minutes of the regular meeting held on Wednesday, November 8, 2017
2. The schedule of checks written 10/31/17 to 12/4/17
3. Staffing:
  - a. **New hire of Tracey Brown to the Educational Associate** – Special Education Aide, .50 FTE position at Cormier School & Early Learning Center effective November 3, 2017. Tracey will be placed on the salary schedule at the First Year for an Educational Associate – Special Education Aide, which is \$16.38/hour for the 2017-2018 school year. This is a new position due to student needs.
  - b. **Retirement of Dr. Brian Hanes from his Superintendent** position with the District effective at the end of the 2017-2018 school year. Dr. Hanes will be eligible to receive retirement benefits as afforded to him per his individual administrative contract. Posting will begin to fill this vacancy.
4. Co-curricular Contracts: There are 3 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.*

**H. Superintendent's Report**

- Special Recognition
- Thank you

**I. Discussion/Presentation Items:**

1. **Open Enrollment Board Policies - first read** (Brian Hanes)
2. **Board Financial Reports** (Keith Lucius)
3. **Building Project Update** (Keith Lucius)
4. **District Goal Update** (Brian Hanes)

**J. Action Items:**

1. **Board Policies/Bylaws - second read** (Brian Hanes)
2. **Resolution** (Brian Hanes)
3. **Audit Report** (Keith Lucius)

**K. Board & Superintendent Communications:**

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

- The next board meeting is scheduled for **Wednesday, January 10, 2018**, at 6:30 pm in **District Office Board Room**.

**M. 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.*