



**Agenda for Regularly Scheduled Board Meeting & Executive Session**

**To Be Held in the District Board Room  
1055 Griffiths Lane  
Green Bay WI 54304  
(Phone: 920.492.2900)**

**Monday, December 8, 2008**

**6:30 p.m.**

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**A. Call to order:**

**B. Roll call:**

**C. Declaration of quorum:**

**D. Pledge of allegiance:**

**E. 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, and employee negotiations.

**F. Adoption of Agenda:**

**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

**H. Consent Agenda:**

- **Approval of Board Minutes:**
  1. Minutes of the regular meeting held on Monday, November 10, 2008,
  2. Minutes of the special board work session held on Monday, November 17, 2008.
- **Approval of Checks Written/Bills Payable:**
  1. Schedule of manual checks written 11/04/08 – 12/02/08,
  2. Schedule of checks written 11/04/08 – 12/02/08 (#72236 - #72539)
  3. Schedule of checks written to Ashwaubenon Press (#72540 & #72541),
  4. Schedule of High School athletic checks written 11/01/08 – 11/30 /08 (#11959 - #11981)
  5. Schedule of checks written 11/04/08 – 12/02/08 (#72542 - #72803).
- **Human Resources:**
  - **Staff Appointments**
    1. New hire of Stacy Pludeman to the Noon Duty Supervisor position at Cormier effective 10/13/08 at the rate of \$9.50/hour.
    2. New hire of Laura Morinelli to the Noon Duty Supervisor position at Parkview Middle School effective December 4, 2008.
  - **Co-Curricular Contracts**
    1. There are 38 co-curricular contracts recommended for Board approval.

**G. Discussion/Presentation Items:**

**1. Science and English Curriculum Changes (Mark Sheedy)**

Background: Mark Sheedy will review the recommended changes at the meeting. Flow charts for the Science and English Language Arts programs are included with this agenda.

**2. Middle School Elective Course Changes – Choices Expanded (Kris Hucek)**

Background: Kris Hucek will review the recommendation for increasing elective offerings at Parkview Middle School. Several documents are included with this agenda on this issue.

**I. Superintendent's Report:**

1. Air Quality
2. WASBO Resolutions

**J. Action Items:**

**1. Phone System Change (Keith Lucius)**

Background: Keith Lucius will be presenting to the Board his recommendation for a phone system change. A memo from Keith is included with this agenda explaining the rationale and cost for this change.

**4. Appoint Deputy Clerk for Upcoming Board Election (Dave Schmidt)**

Background: Traditionally the Superintendent of Schools is appointed the Deputy Clerk for the upcoming Board Election. Only one position (currently held by Jay Van Laanen) is up for election.

**K. Board & Superintendent Communications:**

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

- The next regularly scheduled Board meeting is Monday, December 22, 2008.

**M. Adjournment to Executive Session:**

**N. Executive Session::**

In accordance with W.S. 19.85(1)(c) an executive session will be held for the purpose of discussing employee compensation, employment issues, and employee negotiations.

**O. Return to Open Session:**

**P. 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.*