



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, December 12, 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 – Pioneer – Brenda Conradt and Lauren Lubinski with Pioneer musical students

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, November 28, 2011
2. Minutes of the executive session held on Monday, November 28, 2011
3. The schedule for checks written 11/22/11 to 12/05/11
 - Manual checks 151, 1155-1158, High School Athletic checks 13335-13354, Accounts Payable checks 83490-83697
4. Staffing:
 - a. **New hire of Regina Contee** to the Noon Duty Supervisor position at Valley View effective December 12, 2011. Regina will be compensated \$10.25/hour. This is a new position created at Valley View. Regina has been a substitute in the District since 2009.
5. Co-curricular contracts:
 - a. There are 9-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:

J. Discussion/Presentation Items:

1. District Website Proposed Revisions (Brian Hanes)
2. Delegate Assembly Resolutions Review (Brian Hanes)
3. High School Schedule Modifications (Mark Sheedy)

K. Action Items:

1. Policy Revisions – second read (Brian Hanes)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 23, 2012, 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.