



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 13, 2010

6:30 p.m.

- 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:
 - 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 Elementary School – What’s New at Valley View (Jean Miller, Caitlin Morris and Matthew Hawkins)
- G. Consent Agenda:**
 - 1. Minutes of the regular meeting held on Monday, November 22, 2010.
 - 2. Minutes of the executive session held on Monday, November 22, 2010
 - 3. The schedule of checks written 11-16-10 to 12-07-10 (#79836 – 80138).
 - 4. The schedule of manual checks written 11-16-10 to 12-07-10 (#139, #1053 - -#1060).
 - 5. The schedule of high school athletic checks written 11-16-10 to 12-06-10 (#11274 - #12736)
 - 6. Staffing:
 - a. **Resignation of Rochele Reschke** from her Breakfast Supervisor position at Pioneer Elementary School effective December 22, 2010. This position is compensated at an hourly rate. Posting is currently underway to fill this vacancy.
 - b. **Resignation of Lori Larson** from her Noon Duty Supervisor position at Valley View effective December 22, 2010. This position is compensated at an hourly rate. Posting is currently underway to fill this vacancy.
 - 7. Co-curricular contracts: There are 3 co-curricular contracts being submitted for Board approval.
- H. Superintendent’s Report:**
 - 1. Staffing Process and Timeline
 - 2. Legislative Meeting
 - 3. Good to Great book study
- I. Discussion/Presentation Items:**
 - 1. Build Your Own Curriculum (Jill Rhude)
 - 2. Weighted Grades (Jill Rhude and Mark Sheedy)
 - 3. Superintendent Search (David Schmidt)

J. Action Items:

1. Revision to Board of Education Policies (second read) (Keith Lucius)
2. Audit Report (Keith Lucius)
3. Clerk for Elections (David Schmidt)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 10, 2010 at 6:30 pm.

M. 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.