



Agenda for Regularly Scheduled Board Meeting

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

Monday, December 22, 2008

6:00 p.m.

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- 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. Bright Lights: Pioneer Elementary School will be presenting to the Board on their Winter Musical.
- G. Consent Agenda:**
 - **Approval of Board Minutes:**
 - 1. Minutes of the regular meeting held on Monday, December 8, 2008,
 - 2. Minutes of the executive session held on Monday, December 8, 2008.
 - **Approval of Checks Written/Bills Payable:**
 - 1. Schedule of manual checks written 12/3/08 – 12/15/08,
 - 2. Schedule of High School athletic checks written 12/1/08 – 12/14/08,
 - 3. Schedule of check #72833 written to Ashwaubenon Howard Suamico Press,
 - 4. Schedule of checks written - #72834 - #72962, and
 - 5. Schedule of checks written - #72804-#72832.
 - **Human Resources:**
 - Staff Resignation
 - 1. Jennifer Mulloy has submitted her resignation from her Educational Associate I – Special Education Aide position effective immediately. Jennifer has been on a leave of absence since 01/18/08.
 - 2. There is one co-curricular contract being recommended for Board approval.
- H. Discussion/Presentation Items:**
 - 1. **WASB Resolutions (Dave Schmidt)**
Background: Board Members will discuss the WASB resolutions for the convention in January. Included with this agenda is an overview of these resolutions, prepared by Keith Lucius, for the Board to review.

I. Superintendent's Report:

1. School Board Election Update

J. Action Items:

1. Science and English Curriculum Changes (Mark Sheedy)

Background: At the last meeting Mark Sheedy reviewed the recommended changes for the Science and English/Language Arts programs for the High School. Board Members will continue discussion on this issue before voting on any final changes to these programs which will be included in next year's course description booklet.

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

Background: Kris Hucek and Michael Sheean reviewed the recommendation for increasing elective offerings at Parkview Middle School at the last meeting. Board Members will continue discussion on this issue before voting on any final changes to the curriculum/elective course offerings at Parkview Middle School.

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next regularly scheduled Board meeting is Monday, January 12, 2009, beginning at 6:30 p.m. .

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.