



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, July 10, 2017

To follow Annual Meeting/Budget Hearing

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:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting
 - 2. Special Recognition: Barb Halron
- G. **Consent Agenda:**
 - 1. Minutes of the regular meeting held on Wednesday, June 14, 2017
 - 2. Minutes of the executive meeting held on Wednesday, June 14, 2017
 - 3. The schedule of checks written 6/07/17 to 7/3/17
 - 4. Staffing:
 - Teacher Staff
 - 1. New hire of Nicole Gleffe to the full time Art Instructor position at Valley View Elementary School effective with the 2017-2018 school year. Nicole will be placed at Step 4 Lane A as an initial educator. (\$42,225.57). This vacancy is due to the resignation of Carlie Petersen.
 - 5. There are 65 co-curriculars being presented to 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**
 - 1. Special Recognition
- I. **Discussion/Presentation Items:**
 - 1. Summer Food Service (*Keith Lucius and Betsy Farah*)
- J. **Action Items:**
 - 1. Technology and Engineering Curriculum Adoption (*Jill Kieslich*)

2. Annual Pay Increase for staff not included in bargaining group (*Keith Lucius*)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Wednesday, August 9, 2017**, at 6:30 pm in the District Office.

M. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.