



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, August 8, 2016

6:30 pm

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) (c) an executive session will be held at the end of the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

G. 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. **Bright Lights** - The Special Children's Program

H. Consent Agenda:

1. Minutes of the regular meeting held on Monday, July 25, 2016
2. The schedule of checks written 7/19/16 to 8/1/16
3. Staffing:
 - **Teaching Staff**
 1. **New hire of Carlie Petersen** to the full time Art Instructor position at Valley View Elementary School effective with the 2016-17 school year. Brenda will be placed at Step 4 Lane A as an initial educator. 16-17 salary will be \$41,601.55. This position is vacant due to the resignation of Polly Reynolds.
 - **Support Staff**
 1. **New hire of Brenda Pavek** to the halftime, Educational Associate – Clerk position at Cormier School effective with the 2016-2017 school year. Brenda will be compensated \$15.19/hour. This position is available due to internal transfer of staff due to resignation of Rose Kelly.

2. **Resignation of Abigail Jacobson** from her part time Educational Associate – Library Aide position at Valley View Elementary School effective at the end of the 2015-16 school year. Posting is underway to fill this vacancy.

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

- Building Projects
- Auditorium Manager

J. Discussion/Presentation Items:

K. Action Items:

1. **Lamers Extended Contract** (Keith Lucius)
2. **Dance Team Trip** (Nick Senger)
3. **Annual Seclusions and Restraints Report** (Tammy Lampereur)
4. **Special Education Van** (Tammy Lampereur)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, September 12, 2016**, at 6:30 pm in the Village of Ashwaubenon Community Center.

N. Adjournment to 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 considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

O. Return to open session:

P. Action following Executive Session:

5. **Substitute Teacher Compensation for 2016-17** (Keith Lucius)

Q. 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.