



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, March 10, 2014

Regular Board meeting begins at 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. Citizens and/or delegations:

- 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
- Student Presentation: Pioneer Elementary School
- AHS – Dance Team Recognition (Brian Nelsen)

G. Consent Agenda:

1. Minutes of the Regular Board Meeting held on Monday, February 24, 2014.
2. The schedule of checks written 2/18/14 to 3/3/14
3. Staffing:
 - a. **New hire of Jennifer Young** to the Noon Duty Supervisor position at Parkview Middle School effective February 10, 2014. Jennifer will be compensated \$10.35/hour. This position is available due to the transfer of Juli Dickman to Food Service.

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:

- Staff Recognition

I. Discussion/Presentation Items:

- Policy Updates (first read) - (Brian Hanes)

J. Action Items:

- Co-op Girls Hockey Agreement - (Dave Steavpack)
- Youth Options - (Brian Nelsen)
- Health Insurance Plan Changes - (Keith Lucius)
- Policy Updates (second read) – (Brian Hanes)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for Monday, April 14, 2014, at 6:30 pm.

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.