



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, November 25, 2013

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:

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 – Parkview Middle School Greeting Card Project

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, October 28, 2013
2. Minutes of the special board meeting held on Monday, November 4, 2013
3. The schedule of checks written 10/19/13 to 11/18/13
4. Co-curricular contracts:
 - a. There are 43 co-curricular contracts being submitted to the board for approval.

There may be staffing 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:

- 2014 School Board convention
- Special Recognition
- Village/District Facilities Update

I. Discussion/Presentation Items:

1. Safe Routes to School Update (Brad Taylor and Peter Flucke)

J. Action Items:

1. Designation of a clerk for 2014 Election (Brian Hanes)
2. Teacher Lay-off Language (Keith Lucius)
3. Board Bylaw/Policy Update – first and second read (Brian Hanes)
4. Budget Carryover for Local Control Accounts (Keith Lucius)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

1. There will be a Joint Village/District Meeting on December 9, 2013, at 6:00 pm at the Village Hall to discuss the community survey results.
2. The December board meeting is scheduled for Monday, December 9, 2013, at the Village Hall following the Joint Village/District Meeting

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.