



Agenda for Regularly Scheduled Board Meeting

To Be Held in the District Board Room

1055 Griffiths Lane

Ashwaubenon WI 54304

(Phone: 920.492.2900)

Wednesday, January 9, 2019

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 is being held for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (*Compensation*)

G. Citizens and/or delegations:

1. Public Forum – Any citizen and/or delegations:

- i. must be limited to items not on the agenda
- ii. must state name and address
- iii. limited to five minutes per item
- iv. Board's role is to listen and not discuss the item
- v. Personnel issues cannot be discussed (nor individuals named)
- vi. Board is not able to take action at this meeting

2. Student Presentation - What New at Valley View with RtI and PBIS (Andy Bake, Doug Pieschek, Sheryl Stathas, and Joel Hibbard)

H. Consent Agenda:

The board has been provided with background materials on each consent agenda item or has discussed it at a previous meeting. Consent agenda items are meant to keep routine matters within a reasonable time frame and therefore will be acted upon with one vote without discussion. If a board member wants to discuss any item on the consent agenda, it will be pulled from the consent agenda and relocated as an action item eligible for discussion or discussion item.

- 1. Minutes of the regular meeting held on Wednesday, December 12, 2018
- 2. Minutes of the executive meeting held on Wednesday, December 12, 2018
- 3. The schedule of checks written 12/04/18 to 01/02/19
- 4. Staffing: hirings, resignations, retirements, leave of absences
- 5. There are 31 co-curriculars being presented for approval
- 6. Budget Financial Reports for November

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

- **Staff/Student Recognition**

J. Discussion/Presentation Items:

1. **District Website** (Mandy Schroeder)
2. **Report Card Follow-up** (Jill Kieslich)

K. Action Items:

1. **"Education for Employment with ACP" Annual Plan** (John Hilbert, Bryanna Moody, Paul Lotto)
2. **Open Enrollment Policy-second read** (Kurt Weyers)
3. **Open Enrollment Open Seats** (Keith Lucius)
4. **Open Enrollment Open Seats - Special Education** (Tammy Nicholson)
5. **Capital Improvement Projects** (Tom Schmitt)

L. Board & Superintendent Communications:

M. Future Board Meetings & Topics:

The next board meeting is scheduled for **Wednesday, February 13, 2019**, at 6:30 pm in the District Office.

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. (*Compensation*)

O. Return to open session:

P. Action following executive session:

Q. Adjournment:

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